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San Francisco International Airport

AIRPORT COMMISSION

CANCELLATION OF MEETING

45
1
1-7-14
cancelled
The Airport Commission meeting regularly scheduled for Tuesday, January 7, 2014 hereby cancelled.

A special meeting has been scheduled for Tuesday, January 14, 2014.


Jean Caramatti
Commission Secretary

DOCUMENTS DEPT

JAN - 2 2014

SAN FRANCISCO PUBLIC UTILITIES

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

EDWIN M. LEE
MAYOR

LARRY MAZZOLA
PRESIDENT

LINDA S. CRAYTON
VICE PRESIDENT

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN
AIRPORT DIRECTOR



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SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

January 14, 2014
Special Meeting
9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128**

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JAN - 9 2014

SAN FRANCISCO PUBLIC LIBRARY

AIRPORT COMMISSION CALENDAR

**Tuesday, January 14, 2014
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. DIRECTOR'S REPORT**
- F. ITEMS INITIATED BY COMMISSIONERS**
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- I. NEW BUSINESS**
- J. CORRESPONDENCE**
- K. CLOSED SESSION**
- L. ADJOURNMENT**

ABOUT THE MEETING

Each agenda action item and certain discussion items are supported by documents which may include written communications to members of the Airport Commission, staff reports, resolutions, and/or consultant reports. Agenda documents may be obtained by calling the Commission Secretary at 650-821-5042. The Commission Secretary has a limited number of copies at the Commission meeting. If a copy is unavailable at the meeting, the requested document(s) will be mailed or faxed the same day.

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DISABILITY ACCESS

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and City and County agencies exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), to receive a free copy of the Ordinance, or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force by telephone at 415-554-7724, by facsimile at 415-544-5183, or by e-mail at SOTF@sfgov.org. The Sunshine Ordinance Task Force Office is located in City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689. Copies of the Ordinance can also be obtained from the San Francisco Public Library and on the City's website at <http://www.sfgov.org/sunshine/>.

LOBBYIST ORDINANCE

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CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROCEDURES

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code : If the Commission's action on a project constitutes the Approval Action for that project as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. This appeal is separate from and in addition to an appeal of an action on a project. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://www.sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or other City board, commission or department at, or prior to, such hearing, or as part of the appeal/hearing process on the CEQA decision.

AIRPORT COMMISSION CALENDAR
Tuesday, January 14, 2014
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of December 23, 2013.

D. SPECIAL ITEM:

1. Retirement Resolution - Ms. Myong Koncz

Resolution thanking Ms. Myong Koncz of the Facilities/Custodial Services Section for 31 years of faithful service and to offer best wishes for a long and fruitful retirement.

E. DIRECTOR'S REPORT:

2. Annual Report of Airport Contract Awards to Local and Disadvantaged Business Enterprises for Fiscal Year 2012-2013

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

**3. Modification No. 7 (Trade Bid Package Set 6, and Change Orders No. 010, 011) to Contract No. 9048A - Design-Build Services for Terminal 3 East Improvements
Hensel Phelps Construction Company
\$51,936,332**

Resolution approving Modification No. 7 (Trade Bid Package Set 6, and Change Orders No. 010 and 011) to Contract 9048A, Design-Build Services for Terminal 3 East Improvements, with Hensel Phelps Construction Co. in an amount of \$51,936,332 for a new total contract amount of \$101,729,889.

4. **Modification No. 1 to Contract No. 8594A**
Boarding Area 'A' 400 Hertz System Infrastructure Improvements
Schembri Construction Co., Inc.
\$1,153,225

Resolution approving Modification No. 1 to Contract 8594A, Boarding Area 'A' 400 Hertz System Infrastructure Improvements, with Schembri Construction Co., Inc., in an amount not-to-exceed \$1,153,225, and a contract time extension of 120 calendar days.

5. **Award of Contract No. 9242 - SAFE Identity Management System**
Software Upgrade, Maintenance and Support Agreement
Quantum Secure, Inc.
\$1,165,720

Resolution awarding Contract No. 9242, SAFE Identity Management System Software Upgrade, Maintenance, and Support Agreement to Quantum Secure, Inc., in an amount not to exceed \$1,165,720 for a period of three (3) years effective February 10, 2014 - February 9, 2017.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

6. **Award of Contract No. 9367 - Residential Airport Noise Insulation**
Construction
G&G Specialty Contractors, Inc.
\$839,772

Resolution awarding Contract No. 9367, Residential Airport Noise Insulation Construction to the responsible bidder with the lowest responsive bid, G&G Specialty Contractors, Inc., in an amount of \$839,772, and a corresponding contingency of \$125,966 for Type 1 Modifications.

7. **Modification No. 1 to Smith, Dawson & Andrews Contract No. 8955 to**
Provide Federal Legislative Advocacy
\$400,000

Resolution approving Modification No. 1 to the Airport's Federal Legislative Advocacy contract with Smith, Dawson & Andrews to add \$400,000 through June, 2015.

8. **Modification No. 1 and Exercise of the First Option to Contract No. 8911 with Edelstein, Gilbert, Robson & Smith to Provide State Legislative Advocacy**
\$230,000 through June 2016

Resolution approving Modification No. 1 and the exercise of the first option to the State Legislative Advocacy Contract with Edelstein, Gilbert, Robson & Smith to add \$230,000 and extend the contract through June 2016.

9. **Authorization to Issue a Request for Proposals for Contract No. 50001, Safety and Health Assessment**

Resolution authorizing staff to issue a Request for Proposals for Contract No. 50001, for a safety and health assessment, and authorizing staff to enter into negotiations with the highest ranked proposer.

10. **Rescission of Resolution No. 13-0244 Adopted on December 3, 2013, Modifying the General Airport Security Services Contract with HSS, Inc.**

Resolution rescinding Resolution No. 13-0244 adopted by the Commission on December 3, 2013, which increased the scope of work and adding funds to Contract No. 9240, General Airport Security Services with HSS, Inc.

11. **Modification No. 1 of Federal Aviation Administration Memorandum of Understanding No. DTFWA-13-A-80006**

Resolution modifying the Federal Aviation Administration Memorandum of Understanding No. DTFWA-13-A-80006 by changing the completion date of the Automatic Dependent Surveillance-Broadcast (ADS-B) Radio Station installation in Terminal 2.

I. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

J. CORRESPONDENCE:

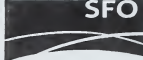
K. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

If the Airport Commission enters Closed Session under such circumstances, the Airport Commission will discuss and vote whether to disclose action taken or discussions held in Closed Session under the Brown Act (California Government Code Section 54957.1) and Sunshine Ordinance (San Francisco Administrative Code Section 67.12).

L. ADJOURNMENT:



San Francisco International Airport

AIRPORT COMMISSION

CANCELLATION OF MEETING

15
2/14
cancelled

The Airport Commission meeting regularly scheduled for Tuesday, January 21, 2014 is hereby cancelled.

A special meeting has been scheduled for Wednesday, January 29, 2014.


Jean Caramatti
Commission Secretary

DOCUMENTS DEPT

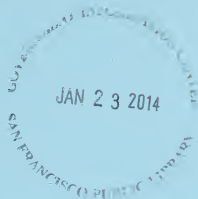
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AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

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SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

January 29, 2014
Special Meeting
9:00 A.M.

Room 416 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128**

AIRPORT COMMISSION CALENDAR

**Tuesday, January 29, 2014
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
- H. CORRESPONDENCE**
- I. CLOSED SESSION**
- J. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR
Tuesday, January 29, 2014
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of January 14, 2014.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

- 1. Award of Contract No. 9111A
Ground Transportation and Taxi Management System Infrastructure
Galliera, Inc. dba Trico Construction
\$7,719,577**

Resolution awarding Contract No. 9111A, Ground Transportation and Taxi Management System Infrastructure, to the responsible bidder with the lowest responsive bid, Galliera, Inc., dba Trico Construction, in the amount of \$7,719,577.

- 2. Modification No. 2 to Contract No. 9230.9
Construction Management Support Services for Runway Safety Area
(RSA)
Parsons Brinckerhoff
\$6,000,000**

Resolution approving Modification No. 2 to Contract 9230.9, Construction Management Support Services for Runway Safety Area Program with Parsons Brinckerhoff, for an increase in the not to exceed amount of \$6,000,000 for a new total contract not to exceed amount of \$9,880,000, and a six-month contract renewal for services through July 31, 2014.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

3. **Award of Professional Services Agreement, Contract No. 8872.9**
Consolidated Administration Campus Program Support Services
HKS Architects, Inc.
\$1,200,000

Resolution awarding Professional Services Agreement for Contract No. 8872.9, Consolidated Administration Campus Program Support Services, to HKS Architects, Inc., in an amount not to exceed \$1,200,000 for the first year of services.

4. **Modification No. 1 to Contract No. 8226.9**
Construction Management Services for West Field Cargo
Redevelopment Facility, Phase 1
The Allen Group/Cornerstone, a Joint Venture
\$450,000

Resolution approving Modification No. 1 to the Professional Services Agreement, Contract No. 8226.9, Construction Management Services for West Field Cargo Redevelopment Facility, Phase 1, to The Allen Group/Cornerstone, a Joint Venture, in an amount not to exceed \$450,000.

5. **Modification No. 7 to Contract No. 8970**
Closed Circuit Television (CCTV) Advanced Surveillance Program
Siemens Industry, Inc.
\$154,089

Resolution approving Modification No. 7 to Contract No. 8970, CCTV Advanced Surveillance Program, with Siemens Industry, Inc. in the amount of \$154,089 for additional software enhancements, and extending the contract duration by 471 calendar days.

6. **Request for Proposals for Contract No. 50000**
Zero Waste Solid Waste Management Plan

Resolution authorizing the Director to issue a Request for Proposals for Contract No. 50000, Zero Waste Solid Waste Management Plan.

7. **Exercise of the Second and Final One-Year Option Under Bank of America, N.A.'s International Terminal Automated Teller Machines Lease No. 08-0017, for an Option Term from June 24, 2014 through June 23, 2015**

Resolution exercising the second and final one-year option under Bank of America, N.A.'s International Terminal Automated Teller Machines Lease No. 08-0017, for an option term of June 24, 2014 through June 23, 2015.

8. **Modification No. 2 to Continental Airlines, Inc. 2011 Lease and Use Agreement No. L10-0275 to Terminate the Lease**

Resolution approving Modification No. 2 to the Continental Airlines, Inc. 2011 Lease and Use Agreement No. L10-0275 which grants an early termination of the lease.

9. **Amendment (Name Change) to Resolution No. 10-0328 - Award of Professional Services Agreement for Contract No. 9015.1 Master Architect for Air Traffic Control Tower/Terminal 1 Complex Redevelopment
Howard, Needles, Tammen & Bergendoff (HNTB)**

Resolution approving amendment to Resolution No. 10-0328, Award of Professional Services Agreement for Contract No. 9015.1, Master Architect for Air Traffic Control Tower/Terminal 1 Complex Redevelopment Program from Howard, Needles, Tammen & Bergendoff (HNTB) to Howard, Needles, Tammen & Bergendoff California Architects, P.C.

G. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

H. CORRESPONDENCE:

**I. CLOSED SESSION:
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION /
PROSPECTIVE SETTLEMENT**

- (a) Public comment on all matters pertaining to this agenda item.
- (b) Discussion and vote in open session pursuant to the Brown Act (California Government Code Section 54956.9 and the Sunshine Ordinance (San Francisco Administrative Code Section 67.10(d)) on whether to invoke the attorney-client privilege and conduct a closed session to confer with legal counsel. ACTION ITEM.
- (c) [PROSPECTIVE CLOSED SESSION]

CONFERENCE WITH LEGAL COUNSEL regarding existing litigation (Government Code Section 54956.9(a), and San Francisco Administrative Code Section 67.8(a)(3): *City and County of San Francisco v. AMBAC Financial Group Inc.*, et al., San Francisco Superior Court Case No. 08-480708. Discussion of possible proposed settlement with defendant Syncora Guarantee, Inc. (formerly known as XL Capital Assurance, Inc.) and resolution recommending approval by the Board of Supervisors. ACTION ITEM.

There are no planned agenda items for a Closed Session. In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under the Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and the Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

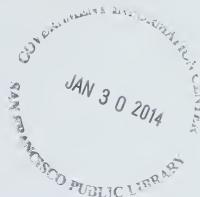
- (d) [RECONVENE IN OPEN SESSION]
 - (i) [IF APPLICABLE] Report on action taken in closed session required by the Brown Act (Government Code Section 54957.1(a)) and the Sunshine Ordinance (San Francisco Administrative Code Section 67.12(b)).
 - (ii) Discussion and vote whether to disclose any or all discussions held in closed session (San Francisco Administrative Code Section 67.12(a)). ACTION ITEM.

J. ADJOURNMENT:



01-30-14P04:05 RCVD

San Francisco International Airport



AIRPORT COMMISSION

CANCELLATION OF MEETING

The Airport Commission meeting regularly scheduled for Tuesday, February 4, 2014 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

February 18, 2014

9:00 A.M.

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128**

DOCUMENTS DEPT.

FEB 13 2014

SAN FRANCISCO DEPT. OF THE ENVIRONMENT

AIRPORT COMMISSION CALENDAR

Tuesday, February 18, 2014

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
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AIRPORT COMMISSION CALENDAR
Tuesday, February 18, 2014

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of January 29, 2014.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Proposed Fiscal Year 2014/15 and FY2015/16 Operating Budget

Resolution approving the proposed FY 2014/15 Operating Budget of \$902.8 million and the Fiscal Year 2015/16 Operating Budget of \$930.4 million.

2. Fiscal Year 2014/15 Five-Year and Ten-Year Capital Plans

Resolution (1) approving the Airport's \$2.5 Billion Five-Year Capital Plan and \$4.4 billion Ten-Year Capital Plan for FY 2014/15 to FY 2023/24, and (2) authorizing the Airport to seek up to \$2.4 billion in capital supplemental appropriations for projects funded by bonds, and capital annual appropriations of \$41.0 million in FY 2014/15 and \$30.0 million in FY 2015/16 for projects funded by grants and the operating budget.

3. Amendment of Prior Resolutions to Authorize an Additional \$3.55 Billion to Aggregate Principal Amount of Airport Revenue Bonds to Finance Capital Projects in the Airport's FY2014/15 Five-Year Capital Plan; and Related Actions

Resolution adopting the 17th Supplemental Resolution amending prior resolutions to authorize an additional \$3.55 billion principal amount of Airport Capital Plan bonds to provide long-term financing for capital projects in the Airport's approved Capital Plan.

4. **Authorization to Accept and Expend Federal Aviation Administration Grant Funds in the Amount of \$70,000,000 for an Airfield Improvement Project under the Runway Safety Area Program**

Resolution authorizing the acceptance and expenditure of Federal Aviation Administration (FAA) Grant Funds in the amount of \$70,000,000 for an Airfield Improvement Project under the Runway Safety Area (RSA) Program.

5. **Authorization to Implement the Redevelopment of Terminal 1/Boarding Area B; Authorization to Issue a Request for Qualifications/Proposals for Contract No. 10010.41 - Boarding Area B Reconstruction Project Management Support Services, and for Contract No. 10011.41, Terminal 1 Center Renovation Project Management Support Services**

Resolution authorizing the implementation of the redevelopment of Terminal 1/Boarding Area B and authorizing the Director to issue a Request for Qualifications/Proposals for two contracts: Contract No. 10010.41, New Boarding Area B Reconstruction Project Management Support Services and Contract No. 10011.41, Terminal 1 Center Renovation Project Management Support Services.

This activity is within the scope of the San Francisco International Airport Master Plan Program approved by the Airport Commission on November 3, 1992. The Master Plan EIR prepared for the Master Plan Program adequately described this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA)

6. **Award of Contract No. 9111A Ground Transportation and Taxi Management System Infrastructure Galliera Inc., dba Trico Construction - \$7,719,577**

Resolution awarding Contract No. 9111A, Ground Transportation and Taxi Management System (GTMS) Infrastructure to the responsible bidder with the lowest responsible bid, Galliera Inc., dba Trico Construction, in the amount of \$7,719,577.

7. **Modification No. 2 to Contract No. 8994 Staff and Manage the Airport's Curbside Management Program FSP PPM Management, LLC \$4,794,000**

Resolution approving Modification No. 2 to Contract No. 8994 with FSP PPM Management, LLC to staff and manage the Airport's Curbside Management Program commencing July 1, 2014 through June 30, 2015, in an amount not to exceed \$4,794,000 for the option period, for a new total contract amount not to exceed \$19,861,000.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

- 8. Assignment and Assumption, and Modification No. 2 to Contract No. 8998 - Operation and Maintenance of the Baggage Handling System in Terminal 2
Siemens Industry, Inc.
\$1,251,016**

Resolution approving the assignment and assumption of Contract No. 8998, Operation and Maintenance of the Baggage Handling System in Terminal 2, from Siemens Industry, Inc. to Siemens Postal, Parcel & Airport Logistics, LLC, and approve Modification No. 2, exercising the second of three one-year options for a total amount not to exceed \$1,251,016, for a new total contract amount not to exceed \$7,313,855.

- 9. Authorization to Accept and Expend California State Coastal Conservancy's Climate Ready Grant**

Resolution authorizing the Airport to accept and expend a Climate Ready Grant for conducting a sea level rise vulnerability assessment of San Bruno Creek and Colma Creek from the California State Coastal Conservancy in the amount of \$200,000.

- 10. High Speed Electric Vehicle Charging Grant Application and Pilot Program**

Resolution authorizing staff to accept and expend grant funding of up to \$272,000 from the California Energy Commission through the Bay Area Air Quality Management District, and initiate a pilot project for the operation and maintenance of 480V DC electric vehicle fast chargers with Zeco Systems Inc. dba Greenlots, subject to the approval by the Purchase, for a term of two years at a cost not to exceed \$45,000.

- 11. Rejection of all Bids for Contract No. 9367 for Residential Airport Noise Insulation Program, 2012-2014 Phase, and Authorization to Rebid**

Resolution rejecting all bids for Contract No. 9367, Residential Airport Noise Insulation Program, and authorization to rebid this project as Contract No. 9367R, Residential Airport Noise Insulation Program, 2012-2014 Phase.

**12. Rejection of all Proposals for Professional Services Contract No. 9251
Asset Management Plan and Services**

Resolution rejecting all proposals for Professional Services Contract 9251, Asset Management Plan and Services, due to a change in priorities with other projects in support of the Airport's 5-Year Capital Improvement Program.

G. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

H. CORRESPONDENCE:

I. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

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J. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

Tuesday, March 4, 2014

9:00 A.M.

**Room 416 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

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AIRPORT COMMISSION CALENDAR

Tuesday, March 4, 2014

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
- H. CORRESPONDENCE**
- I. CLOSED SESSION**
- J. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR
Tuesday, March 4, 2014

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of February 18, 2014.

D. SPECIAL ITEMS:

**1. 2013 William R. O'Brien Award for Employee Excellence
Tryg McCoy**

Resolution commending Tryg McCoy for his outstanding level of dedicated and professional service to the Airport.

**2. 2013 SFO Team Recognition Service Award
"10-Year Capital Plan and Financial Outlook Team"**

Resolution commending the "10-Year Capital Plan and Financial Outlook Team" on their outstanding level of dedicated and professional service to the Airport.

**3. 2013 SFO Service to Communities Award
"Disability Awareness Training Video Production Team"**

Adopt resolution commending the "Disability Awareness Training Video Production Team" on their outstanding level of dedicated and professional service to the Airport.

**4. Russell J. Mayweathers Award for Employee Excellence
Ms. Myong Koncz**

Resolution commending Ms. Myong Koncz of the Facilities/Custodial Services Section as the 2013 recipient of the Russell J. Mayweathers Award for Employee excellence and to offer its best wishes.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

5. **Award of Contract No. 8519A**
Boarding Area G A380 Improvements, Phase A
Golden Gate Constructors, Joint Venture
\$2,446,770

Resolution awarding Contract No. 8519A, Boarding Area G A380 Improvements, Phase A, to the responsible bidder with the lowest responsive bid, Golden Gate Constructors, Joint Venture, in the amount of \$2,446,770. This action constitutes the approval action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code.

6. **Modification No. 1 to Contract No. 9015.9**
Construction Management Services for Replacement Airport Traffic
Control Tower and Integrated Facility
T2 Partners, a Joint Venture of Parsons, The Allen Group, LLC and EPC
Consultants, Inc.
\$1,918,415

Resolution approving Modification No. 1 to the Professional Services Agreement, Contract No. 9015.9, Construction Management Services for Replacement Airport Traffic Control Tower and Integrated Facility, with T2 Partners, a Joint Venture of Parsons The Allen Group, LLC, and EPC Consultants, Inc., in an amount not to exceed \$1,918,415, for a new contract amount not to exceed \$6,510,415.

7. **Award of Sole Source Contract No. 10563**
Common Use Self Service (CUSS) Units
IER, Inc.
\$348,375

Resolution awarding sole source Contract No. 10563, Common Use Self Service (CUSS) Units to IER, Inc. for new custom designed CUSS Units in an amount not to exceed \$348,375 and authorize the purchase of fabricated units in an amount not to exceed \$2,651,625.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

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**8. Request for Qualifications/Proposals for Contract No. 9273A
Design Build Services for Long Term Parking Garage No. 2**

Resolution authorizing the Director to issue a Request for Qualifications/Proposals for Contract No. 9273A, Design Build Services for Long Term Parking Garage No. 2.

**9. Request for Qualifications/Proposals for Contract No. 9350.9
REACH Implementation - Project Management Support Services (PMSS)**

Resolution authorizing the Director to issue a Request for Qualifications/Proposals for Contract No. 9350.9, REACH Implementation - Project Management Support Services (PMSS).

**10. Reject All Bids - Contract No. 9159
International Terminal Carpet Replacement**

Resolution rejecting all bids for Contract No. 9159, International Terminal Carpet Replacement, and authorizing the Director to rebid the project as Contract No. 9159R when ready.

**11. Amendment No. 1 to Cellular Service Equipment Sites
Lease No. 09-0051C with T-Mobile West LLC**

Resolution approving Amendment No. 1 to the Cellular Service Equipment Sites Lease with T-Mobile West LLC, extending the lease term for five years for a new expiration date of June 30, 2019 and increasing the base rent during the term extension.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. CLOSED SESSION:

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SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

Tuesday, March 18, 2014

9:00 A.M.

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AIRPORT COMMISSION CALENDAR

Tuesday, March 18, 2014

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
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AIRPORT COMMISSION CALENDAR
Tuesday, March 18, 2014

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of March 4, 2014.

D. SPECIAL ITEM:

1. Retirement Resolution - Theresa Lee

Resolution thanking Ms. Theresa Lee for 22 years of service to the City and County of San Francisco, 18 years of which were spent at San Francisco International Airport.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

**2. Award of Sole Source Contract No. 10563
Common Use Self Service (CUSS) Units
IER, Inc.
\$367,925**

Resolution awarding sole source Contract No. 10563, Common Use Self Service (CUSS) Units to IER, for new custom designed CUSS Units in an amount not to exceed \$367,925 and authorizing the purchase of fabricated units in an amount not to exceed \$2,632,100.

**3. Award of the Boarding Area C Coffee Shop Lease
Green Beans Coffee Osteria - SFO Group**

Resolution approving the award of the Boarding Area C Coffee Shop Lease to Green Beans Coffee Osteria - SFO Group.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

**4. Authorization to Issue a Request for Proposals for Contract No. 8623
As-Needed Geotechnical Engineering Support Services**

Resolution authorizing the Director to issue a Request for Proposals for Contract No. 8623, As Needed Geotechnical Engineering Support Services, to ensure the proper design of pavements and foundations in the preparation of design documents.

**5. Assignment and Assumption, and Modification No. 1 to Contract 9073
Siemens Industry, Inc. - \$354,485**

Resolution approving assignment and assumption of Contract No. 9073 from Siemens Industry, Inc. to Siemens Postal, Parcel & Airport Logistics, LLC, and approve Modification No. 1 to exercise the first of two one-year options for a total amount not to exceed \$354,485, resulting in a new total contract amount not to exceed \$1,404,485.

**6. Modification No. 2 to Contract No. 9108, Noise Insulation Consulting
Services, to Exercise the First of Two One-Year Options
C. Kell-Smith & Associates - \$220,000**

Resolution approving Modification No. 2 to Contract No. 9108, Noise Insulation Consulting Services, with C. Kell-Smith & Associates, exercising the first of two one-year options and increasing the amount of the contract by \$220,000, from 750,000 to \$970,000.

**7. Amendment No. 4 to Contract No. 9075
Information Booth Program
Polaris Research and Development, Inc.**

Resolution approving Amendment No. 4 to Contract No. 9075 with Polaris Research and Development, Inc. to exercise the first of two one-year options for the Information Booth Program.

8. Exercise the One (1) Two-Year Option for the Snack and Beverage Vending Machines in the Domestic Terminals, Long-Term Parking Lot, Rental Car Center and Cell Phone Waiting Lot Lease No. 09-0154 with Canteen Vending

Resolution exercising the one (1) two-year option under Canteen Vending's Snack and beverage vending machines in the Domestic Terminals, Long-Term Parking Lot, Rental Car Center and Cell Phone Waiting Lot Lease No. 09-0154, for an option term of October 1, 2014 through September 30, 2016.

9. Modification No. 1 to the 2011 Lease and Use Agreement No. L10-0097 between United Airlines and the San Francisco International Airport

Resolution approving Modification No. 1 to the 2011 Lease and Use Agreement No. L10-0097 between United Airlines, Inc. and the San Francisco International Airport to increase the demised premises by approximately 92,331 square feet of exclusive use space in Terminal 3 and Boarding Areas "E" and "F", and direct the Commission Secretary to forward the agreement Modification No. 1 to the Board of Supervisors for approval.

10. Modification No. 1 to the 2011 Lease and Use Agreement No. L11-0011 between Hawaiian Airlines, Inc. and the San Francisco International Airport

Resolution approving Modification No. 1 to the 2011 Lease and Use Agreement No. L11-0011 between Hawaiian Airlines, Inc. and the San Francisco International Airport, which adds approximately 538 square feet of Category II Exclusive Use Space in the International Terminal to the Lease Premises, and directing the Commission Secretary to forward the Modification to the Board of Supervisors for approval.

11. Lease Agreement between Federal Express Corporation and the San Francisco International Airport for a Portion of Airport Building 900 on Plot 50

Resolution approving the Lease Agreement between Federal Express Corporation and the San Francisco International Airport for spaces in Airport Building 900 on Plot 50, and directing the Commission Secretary to forward the Lease to the Board of Supervisors for approval.

H. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

If the Airport Commission enters Closed Session under such circumstances, the Airport Commission will discuss and vote whether to disclose action taken or discussions held in Closed Session under the Brown Act (California Government Code Section 54957.1) and Sunshine Ordinance (San Francisco Administrative Code Section 67.12).

K. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

Tuesday, April 1, 2014

9:00 A.M.

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

03-27-14P02:15 RCV0

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SAN FRANCISCO, CALIFORNIA 94128**

AIRPORT COMMISSION CALENDAR

Tuesday, April 1, 2014

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEM**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

ABOUT THE MEETING

Each agenda action item and certain discussion items are supported by documents which may include written communications to members of the Airport Commission, staff reports, resolutions, and/or consultant reports. Agenda documents may be obtained by calling the Commission Secretary at 650-821-5042. The Commission Secretary has a limited number of copies at the Commission meeting. If a copy is unavailable at the meeting, the requested document(s) will be mailed or faxed the same day.

Any materials distributed to the members of the Airport Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection at the Airport Commission Office at San Francisco International Airport, 5th Floor, International Terminal, G side during regular business hours.

Members of the public who wish to address the Commission are asked to fill out a "Request to Speak" form, located next to the speakers microphone. Please submit the form to the Commission Secretary. For items on the agenda, speakers will be called after the discussion by the Commission but before the vote. Each speaker is allowed one opportunity per calendar item to address the Commission for a period of up to three (3) minutes. For items not on the agenda, but within the Airport Commission's jurisdiction, speakers will be called under "New Business," the public comment portion of the calendar. Again, speakers will be given up to three minutes.

All cell phones, pagers or other similar sound-producing devices must be turned off during Commission meetings; "silent mode" is prohibited as the device will interfere with the recording system. The Chair may order the removal of any person responsible for the use of a cell phone, pager, or other similar electronic device.

DISABILITY ACCESS

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and City and County agencies exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), to receive a free copy of the Ordinance, or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force by telephone at 415-554-7724, by facsimile at 415-544-5163, or by e-mail at SOTF@sfgov.org. The Sunshine Ordinance Task Force Office is located in City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689. Copies of the Ordinance can also be obtained from the San Francisco Public Library and on the City's website at <http://www.sfgov.org/sunshine/>.

LOBBYIST ORDINANCE

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CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROCEDURES

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. This appeal is separate from and in addition to an appeal of an action on a project. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://www.sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or other City board, commission or department at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

AIRPORT COMMISSION CALENDAR
Tuesday, April 1, 2014

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of March 18, 2014.

D. SPECIAL ITEM:

1. Retirement Resolution - Ms. Theresa Lee

Resolution thanking Ms. Theresa Lee for 22 years of service to the City and County of San Francisco, 18 years of which were spent at San Francisco International Airport.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

**2. Modification No. 8 (Trade Bid Package Set 7; and Change Orders No. 013 and 014) to Contract No. 9048A
Design-Build Services for Terminal 3 East Improvements
Hensel Phelps Construction Company
\$25,623,512**

Resolution authorizing Modification No. 8 (Trade Bid Package Set 7; and Change Orders No. 013 and 014) to Contract No. 9048A, Design-Build Services for Terminal 3 East Improvements, with Hensel Phelps Construction Company in an amount of \$25,623,512 for a new total contract amount of \$127,353,401.

3. **Modification No. 2 to Contract No. 9024A**
Design-Build Services for International Terminal and Boarding Area F
Checked Baggage Inspection System Modernization Program, and the
International Terminal Baggage Handling System Improvements Project
VanDerLande Industries, Inc.
\$9,500,000

Resolution authorization Modification No. 2 to Contract No. 9024A, International Terminal and Boarding Area F Checked Baggage Inspection System Modernization Program, and the International Terminal Baggage Handling System Improvements Project with VanDerLande Industries, Inc. to increase the not-to-exceed amount by \$9,500,000 for a new total contract not-to-exceed amount of \$83,138,927 and a new contract duration ending March 31, 2015.

4. **Award of Contract No. 9005A - As-Needed Architectural and**
Engineering Support Services
K2A Architecture + Interiors
\$1,200,000

Resolution awarding Professional Service Contract No. 9005A, As-Needed Architectural and Engineering Support Services to K2A Architecture + Interiors in a not-to-exceed amount of \$1,200,000.

5. **Award of Sole Source Contract No. 10563**
Common Use Self Service (CUSS) Units
IER, Inc.
\$367,825

Resolution awarding sole source Contract No. 10563, Common Use Self Service (CUSS) Units to IER, for new custom designed CUSS Units in an amount not to exceed \$367,825 and authorizing the purchase of fabricated units in an amount not to exceed \$2,632,175.

6. **Commence Request for Proposals Process for Foreign Currency**
Exchange Service Lease

Resolution approving the proposed minimum qualification requirements and lease specifications, and authorizing staff to issue a Request for Proposals and conduct an information conference for the Foreign Currency Exchange Service Lease.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

7. Execution of Two Replacement Letter of Credit and Reimbursement Agreements with the Bank of Tokyo-Mitsubishi UFJ Ltd. to Secure the Airport's (i) Issue 36B (\$40.6 million) and (ii) Issue 36C (\$36.1 million) Variable Rate Bonds and Approval of Certain Related Actions

Resolution approving the Execution of two Letter of Credit and Reimbursement Agreements with the Bank of Tokyo-Mitsubishi UFJ Ltd. as the letter of credit provider, to replace the existing letters of credit supporting the Airport's Issue 36B and 36C Variable Rate Bonds.

8. Contract Extension and Amendment No. 3 to Professional Services Contract No. 8891 with Airport & Aviation Professionals, Inc.

Resolution exercising the first of three one-year contract extensions and approving Contract Amendment No. 3 to Professional Services Contract No. 8891 with Airport Aviation Professionals, Inc.

**9. Modification No. 3 to Contract 8924B
SFO Sustainability Plan
Vanasse Hangen Brustlin, Inc.
\$50,000**

Resolution authorizing Modification No. 2 to Contract No. 8924B, Development of SFO Sustainability Plan, with Vanasse Hangen Brustlin, Inc., for additional funding of \$50,000 to expand the scope of selected tasks and to extend the contract completion date to June 30, 2015.

H. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

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K. ADJOURNMENT:

AIRPORT COMMISSION**CANCELLATION OF MEETING**

15/14
cancelled

The Airport Commission meeting regularly scheduled for Tuesday, April 15, 2014 is hereby cancelled.

A special meeting has been scheduled for Tuesday, April 22, 2014.


Jean Caramatti
Commission Secretary

04-10-14P03:35 RGV

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SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

April 22, 2012 2014

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, April 22, 2012

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
- H. CORRESPONDENCE**
- I. CLOSED SESSION**
- J. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR

Tuesday, April 22, 2012

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of April 1, 2014.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. **Modification No. 3 to Contract No. 9185.9**
Terminal 1/Boarding Area B Redevelopment Program Management
Support Services
T1 Partners, a Joint Venture of Parsons, The Allen Group, LLC and EPC
Consultants, Inc.
\$7,807,579

Resolution approving Modification No. 3 to Contract No. 9185.9, Terminal 1/Boarding Area B Redevelopment Program Management Support Services with T1 Partners, a joint venture of Parsons, The Allen Group, LLC, and EPC Consultants, Inc. in an amount not-to-exceed \$7,807,579, for a new total contract amount not-to-exceed \$12,260,757.

2. **Modification No. 3 to Contract No. 8974.9**
Construction Management Services for the Terminal 3, Boarding Area E
Refurbishment Project
PGH Wong
\$2,835,000

Resolution approving Modification No. 3 to Contract No. 8974.9 increasing the not to exceed amount by \$2,835,000 for a new contract amount not to exceed \$12,000,000 for Administrative Construction Management (ACM) services through June 30, 2015.

3. **Award of Contract No. 9159R**
International Terminal Carpet Replacement
Golden State Carpet Service, Inc.
\$3,105,539

Resolution awarding Contract No. 9159R, International Terminal Carpet Replacement, to the responsible bidder with the lowest responsive bid, Golden State Carpet Service, Inc., in the amount of \$3,105,539.

4. **Award of Contract No. 10400.50 - As-Needed Project Management Support Services for Capital Improvement Plan Projects**
Hill International, Inc. - \$1,500,000; and
Award of Contract No. 10400.51 - As-Needed Project Management Support Services for Capital Improvement Plan Projects
CPM/Alta Joint Venture - \$1,500,000

Resolutions awarding Professional Services Contract No. 10400.50, As-Needed Project Management Support Services, to Hill International, Inc. In an amount not to exceed \$1,500,000; and award Professional Service Contract No. 10400.51, As-Needed Project Management Support Services, to CPM/Alta Joint Venture in an amount not to exceed \$1,500,000.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. **Fourth Amendment of the Airport's Financial Advisory Contract with Public Financial Management, Inc. and Backstrom McCarley Berry & Company, LLC, a Joint Venture, to Exercise the Second One-Year Option to Extend the Contract and Provide up to \$1,300,000 in Funding for the Contract Year Ending June 30, 2015**

Resolution approving the Fourth Amendment to exercise the second one-year option to extend and authorize up to \$1,300,000 in compensation for the Airport's Financial Advisory Contract 8993 with Public Financial Management, Inc. and Backstrom McCarley Berry & Co., LLC, to fund the second and final option year, for continued assistance with the Airport's financing program.

6. **Award of Contract No. 9319**
Domestic Terminals Lower Level Crosswalk Lighting
CF Contracting, Inc. - \$677,800

Resolution awarding Contract No. 9319, Domestic Terminals Lower Level Crosswalk Lighting, to the responsible bidder with the lowest responsive bid, CF Contracting, Inc., in the amount of \$677,800.

**7. Award of Professional Services Contract No. 50004 for an Economic Impact Study
Economic Development Research Group, Inc. - \$195,500**

Resolution authorizing the award of professional services Contract No. 50004 to Economic Development Research Group, Inc. for an Airport Economic Impact Study in an amount not to exceed \$195,500.

8. Ratification / Amendment of Passenger Facility Charge Application No. 5

Resolution (1) Ratifying an increased collection amount of approximately \$610.4 million under Passenger Facility Charge Application No. 5, and (2) Authorizing an amendment to Passenger Facility Charge Application No. 5 to add an additional estimated \$131.3 million in PFC-eligible costs for the Terminal 2 and Boarding Area D Renovation Project.

9. Amendment to Resolution No. 13-0105 to Correct the Composition of Airport Management and Financial Consulting Services Pool No. 2: Air Traffic Analysis

Resolution amending Resolution No. 13-0105 to correct the composition of Airport Management and Financial Consulting Services Pool No. 2: Air Traffic Analysis by adding WJ Advisors LLC / Oliver Wyman / Airmacc, LLC to Pool No. 2: Air Traffic Analysis.

G. NEW BUSINESS

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

H. CORRESPONDENCE:

I. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

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Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

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J. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

Tuesday, May 6, 2014

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA
President

LINDA S. CRAYTON
Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN
Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, May 6, 2014

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. DIRECTOR'S REPORTS**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

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CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROCEDURES

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code : If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. This appeal is separate from and in addition to an appeal of an action on a project. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://www.sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or other City board, commission or department at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

AIRPORT COMMISSION CALENDAR

Tuesday, May 6, 2014

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of April 22, 2014.

D. DIRECTOR'S REPORTS:

1. Report on Runway Safety Area (RSA) Program - Upcoming Runways Closure - Verbal Report

Report on the status of the Runway Safety Areas (RSA) Program, with specific focus on the upcoming Runways 1/19 closure scheduled for May 17, 2014, for up to four months. Report will include a briefing of construction acceleration/phasing plans, anticipated operational impacts, and community outreach efforts.

2. Report Regarding On-Airport Hotel - Verbal Report

Report providing an update on upcoming actions and necessary approvals for the hotel project.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

- 3. Award Professional Services Contract No. 10003.41
Project Management Support Services for Temporary Boarding Area B and Security Screening Checkpoint
Hill International, Inc. - \$4,850,000**

Resolution awarding Professional Services Agreement, Contract 10003.41, Project Management Support Services for Temporary Boarding Area B and Security Screening Checkpoint to Hill International, Inc., in an amount not to exceed \$4,850,000 and for a duration of 22 months from Notice to Proceed.

- 4. Approval for Artwork in the Terminal 1 Secure Connector
Artist: Yayoi Kusama - Not to exceed \$360,000
Artist: James Melchert - Not to exceed \$95,000**

Resolutions approving the artists and designs selected for the Terminal 1 Secure Connector.

- 5. Approval for Artwork in the Terminal 3 East
Artist: Ursula von Rydingsvard - Not to exceed \$350,000
Artist: Louisiana Bendolph - Not to exceed \$90,000
Artist: Chris Johanson - Not to exceed \$60,000
Artist: Sanaz Mazinani - Not to exceed \$14,000
Artist: Vanessa Marsh - Not to exceed \$7,000
Artist: Lordy Rodriguez - Not to exceed \$24,000**

Resolutions approving the artists and designs selected for the Terminal 3 East.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

- 6. Modification No. 1 of Contract No. 9005.3B
As-Needed Structural Engineering Support Services
Rutherford+Chekene and Tennebaum-Manheim Engineers Joint
Association - \$400,000**

Resolution approving Modification No. 1 to Contract 9005.3B, As-Needed Structural Engineering Support Services to Rutherford+Chekene and Tennebaum-Manheim Engineers to exercise the option of increasing the contract amount by an additional \$400,000 to the full approved budget of \$800,000 and a time extension of four years, for service thru April 11, 2018.

7. Modification No. 3 of Contract No. 9005.3A, As-Needed Structural Engineering Support Services with URS/Bello Joint Venture - \$400,000

Resolution approving Modification No. 2 to Contract 9005.3A, As-Needed Structural Engineering Support Services with URS/Bello to exercise the option to increase the contract amount by an additional \$400,000 to the full approved budget of \$800,000, and a 4 year time extension thru May 8, 2018.

**8. Award of Contract No. 9367R
Residential Airport Noise Insulation
G.E. Chen Construction, Inc. - \$824,600**

Resolution awarding Contract No. 9367-R - Residential Airport Noise Insulation Construction to the responsible bidder with the lowest responsive bid, G.E. Chen Construction, Inc, in an amount of \$824,600, and a corresponding contingency of \$61,845 for Type 1 Modifications.

**9. Modification No. 3 to Contract No. 8673
Airport Operations Facility
Galliera, Inc. dba Trico Construction**

Resolution approving Modification No. 3 to Contract No. 8673, Airfield Operations Facility, with Galliera, Inc. DBA Trico Construction, to extend the contract duration by 36 calendar days at no additional cost to the Airport.

H. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

I. CORRESPONDENCE:

**J. CLOSED SESSION:
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(a) Public comment on all matters pertaining to this agenda item.

(b) Discussion and vote in open session pursuant to the Brown Act (California Government Code §54956.9) and the Sunshine Ordinance (San Francisco

Administrative Code §67.10(d)) on whether to invoke the attorney-client privilege and conduct a closed session to confer with legal counsel. ACTION ITEM.

(c) [PROSPECTIVE CLOSED SESSION]

CONFERENCE WITH LEGAL COUNSEL regarding existing litigation (Government Code §54956.9(a), Administrative Code §67.8(a)(3)): *Knudsen v. City and County of San Francisco*, et al., U.S. District Court (California Northern District), Case No. 4:12-cv-01944-DMR, filed April 19, 2012. DISCUSSION ONLY.

There are no other planned agenda items for the closed session. In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in closed session, the Airport Commission may discuss and vote whether to conduct a closed session under the Brown Act (Government Code §54954.2(b)(2) and §54954.5) and the Sunshine Ordinance (Administrative Code §67.11).

(d) [RECONVENE IN OPEN SESSION]

(i) [IF APPLICABLE] Report on action taken in closed session required by the Brown Act (Government Code §54957.1(a)) and the Sunshine Ordinance (San Francisco Administrative Code §67.12(b)).

(ii) Discussion and vote whether to disclose any or all discussions held in closed session (San Francisco Administrative Code §67.12(a)). ACTION ITEM.

K. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

Monday, May 19, 2014
Special Meeting
9:00 A.M.

Room 416- City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA
President
LINDA S. CRAYTON
Vice President
ELEANOR JOHNS
RICHARD J. GUGGENHIME
PETER A. STERN

JOHN L. MARTIN
Airport Director

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AIRPORT COMMISSION CALENDAR

**Monday, May 19, 2014
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEMS**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
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AIRPORT COMMISSION CALENDAR
Monday, May 19, 2014
Special Meeting
ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of May 6, 2014.

D. SPECIAL ITEM:

1. Retirement Resolution for Tryg McCoy

Resolution thanking Tryg McCoy for his 18 years of service to the City and County of San Francisco and San Francisco International Airport and offering him best wishes for a long and fruitful retirement.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Designation of \$62,550,000 of Passenger Facility Charge (PFC) Funds as Revenues for Payment of Debt Service in Fiscal Year 2014/15 and Authorization to Apply Such Amount to Airline Rates and Charges, As Needed, and to Request an Appropriation of an Additional \$47,000,000 of PFC Funds for Capital Projects

Resolution (1) designating \$62,550,000 of PFC funds as revenues for payment of debt service in FY 2014/15, (2) authorizing such amount to be applied to airline rates and charges, as needed and (3) authorizing a request for an appropriation of \$47,000,000 of PFC funds for capital projects

3. Fiscal Year 2014/15 Airport Rates and Charges

Resolution establishing Airport Rates and Charges for FY 2014/15.

4. **Adoption of Findings Under CEQA and Authorization to Proceed with Implementation of the On-Airport Hotel and AirTrain Station Project**

Resolution adopting findings under the California Environmental Quality Act (CEQA) and authorizing implementation of the On-Airport Hotel and AirTrain Station project as provided in the Airport's approved FY 2014/15 Five-Year Capital Plan; and related actions.

This activity is within the scope of the San Francisco International Airport Master Plan Program approved by the Airport Commission on November 3, 1992. The Master Plan EIR prepared for the Master Plan Program, including addenda thereto, adequately described this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

5. **Authorization to Issue a Request for Proposals to Select a Branded Hotel Operator**

Resolution authorizing the issuance of a Request for Proposals to select a branded Hotel Operator.

6. **Award of Four New Commercial Paper Deal Agreements for Dealer Services to Citigroup Global Markets, Inc., J.P. Morgan Securities, LLC Morgan Stanley & Co., and RBC Capital Markets, LLC, in Connection with the Airport's Commercial Paper Program**

Resolutions awarding four new Commercial Paper deals and approve the execution of new dealer agreements with Citigroup Global Markets, Inc., J.P. Morgan Securities, LLC, Morgan Stanley & Co., and RBC Capital Markets, LLC, each with a five-year term.

G. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

7. **Modification No. 3 to Exercise the Second and Final One-Year Option to Extend the Arbitrage Rebate and Investment Advisory Professional Services Contract 9010 with Bond Logistix, LLC, and Authorize the Use of Previously Approved Compensation to Fund the Remainder of the Contract**

Resolution approving Modification No. 3 to extend the Airport's Arbitrage Rebate and Investment Advisory Contract with Bond Logistix, LLC through Sept. 30, 2015, and authorize the use of \$165,825 in previously approved compensation to fund services over the second and final option year.

8. **Modification No. 2 to Exercise the Second and Final One-Year Option to Extend the Term of Contract No. 9013 with Swap Financial Group, LLC through December 14, 2015 and Authorize the Use of Previously Approved Compensation to Fund the Remainder of the Contract**

Resolution approving Modification No. 2 to extend Professional Services Contract No. 9013 with Swap Financial Group, LLC through December 14, 2015 and authorize the use of previously approved compensation to fund services over the second and final option year.

9. **Execute an Amendment to the Letter of Credit and Reimbursement Agreement with Royal Bank of Canada to Increase the Existing Letter of Credit Supporting Subordinate Commercial Paper Notes from \$100 Million to \$200 Million, and Extend the Expiration Date for an Additional Year**

Resolution authorizing an Amendment to the Letter of Credit and Reimbursement Agreement with Royal Bank of Canada to increase the existing Letter of Credit from \$100 million to \$200 million, and to extend the expiration data for an additional year; and approve certain related actions.

10. **Modification No. 2. to Contract No. 8838
AirTrain Operations and Maintenance
Bombardier Transportation (Holdings) USA, Inc. - \$1,848,174**

Resolution approving Modification No. 2 to Contract 8838 with Bombardier Transportation (Holdings) USA, Inc. for AirTrain Operations and Maintenance Services in the amount of \$1,848,174 to cover the replacement of obsolete AirTrain equipment and to provide a contingency fund for the replacement of any additional equipment over the three-year contract term, for a new total not to exceed contract amount of \$100,548,174.

11. **Award of Contract No. 10009.41
Project Management Support Services for Security Access Office and
Customs Badge Seal Office Relocations
Cambridge CM, Inc.
\$739,575**

Resolution awarding Professional Service Contract No. 10009.41, Project Management Support Services for Security Access Office and Customs Badge Seal Office Relocations, to Cambridge CM, Inc., in an amount not to exceed \$739,575.

12. Modification No. 2 to Contract No. 9122
Turbo Data Systems, Inc.
\$22,000

Resolution approving Modification No. 2 to Contract No. 9122 with Turbo Data Systems, Inc. to extend the current agreement for one additional year, and authorize a decrease in the processing fees.

H. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

**CONFERENCE WITH LEGAL COUNSEL – EXISTING
LITIGATION/PROSPECTIVE SETTLEMENT**

(a) Public comment on all matters pertaining to this agenda item.

(b) Discussion and vote in open session pursuant to the Brown Act (California Government Code §54956.9) and the Sunshine Ordinance (San Francisco Administrative Code §67.10(d)) on whether to invoke the attorney-client privilege and conduct a closed session to confer with legal counsel. ACTION ITEM.

(c) [PROSPECTIVE CLOSED SESSION]

CONFERENCE WITH LEGAL COUNSEL regarding existing litigation (Government Code §54956.9(a), Administrative Code §67.8(a)(3)): *Knudsen v. City and County of San Francisco*, et al., U.S. District Court (California Northern District), Case No. 4:12-cv-01944-DMR, filed April 19, 2012. Discussion of proposed settlement and resolution recommending approval by the Board of Supervisors. ACTION ITEM.

There are no other planned agenda items for the closed session. In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in closed session, the Airport Commission may discuss and vote whether to conduct a closed session under the Brown Act (Government Code

§54954.2(b)(2) and §54954.5) and the Sunshine Ordinance (Administrative Code §67.11).)

(d) [RECONVENE IN OPEN SESSION]

(i) [IF APPLICABLE] Report on action taken in closed session required by the Brown Act (Government Code §54957.1(a)) and the Sunshine Ordinance (San Francisco Administrative Code §67.12(b)).

(ii) Discussion and vote whether to disclose any or all discussions held in closed session (San Francisco Administrative Code §67.12(a)). ACTION ITEM.

K. ADJOURNMENT:

AIRPORT COMMISSION**CANCELLATION OF MEETING**

45
1
12-11-14
cancelled
The Airport Commission meeting regularly scheduled for Tuesday, May 20, 2014 is hereby cancelled.

A special meeting has been scheduled for Monday, May 19, 2014.


Jean Caramatti
Commission Secretary

15-15-14703:05 8097
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AIRPORT DIRECTOR

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

Tuesday, June 3, 2014

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

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Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, June 3, 2014

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEMS**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
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AIRPORT COMMISSION CALENDAR
Tuesday, June 3, 2014

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of May 19, 2014.

D. SPECIAL ITEMS:

1. Retirement Resolution - Ms. Carolyn Hinton

Resolution thanking Ms. Carolyn Hinton for thirty-four (34) years, ten (10) months of faithful service to the City and County of San Francisco.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

**2. Modification No. 3 (Closeout) to Contract No. 9230.9
Construction Management Support Services for Runway Safety Area
Parsons Brinckerhoff, Inc.
\$4,820,000**

Resolution approving Modification No. 3 (Closeout) to Contract No. 9230.9, Construction Management Support Services for Runway Safety Area (RSA) Program with Parsons Brinckerhoff, Inc. for an increase in the not-to-exceed amount of \$4,820,000 for a new total contract not-to-exceed amount of \$14,700,000, and a four month contract renewal for services thru June 30, 2015.

3. **Modification No. 12 (Closeout) to Contract No. 8974B
Design-Build Services for the Terminal 3, Boarding Area E
Improvements Project
Hensel Phelps Construction Company
\$950,000**

Resolution approving Modification No. 12 (Closeout) to Contract No. 8974B, Design Build Services for the Terminal 3, Boarding Area E Improvements Project with Hensel Phelps Construction Company for an extension of time of 100 consecutive days and an increase in Type 1 Contingency of \$950,000, with no increase in the Guaranteed Maximum Price.

4. **Authorization to Issue Request for Qualifications/Proposals for:
Contract No. 10010.66 - Design-Build Services for New Boarding Area B
Reconstruction, and
Contract No. 10011.66 - Design-Build Services for Terminal 1 Center
Renovation with a Modified Prime and Subcontractor Selection Process**

Resolution authorizing the Director to issue a Request for Qualifications/Proposals for two contracts: Contract No. 10010.66 Design-Build Services for New Boarding Area B Reconstruction and Contract No. 10011.66 Design-Build Services for Terminal 1 Center Renovation with a modified prime and subcontractor selection process.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

5. **Software Upgrade Agreement with Intergraph Corporation - \$587,274**

Resolution approving software upgrade agreement with Intergraph Corporation to provide software upgrade services for the Airport Communication Center and SFPD-AB's Computer Aided Dispatch System in an amount not to exceed \$587,274.

6. **Amendment No. 1 to Professional Services Contract No. 9390
Grant Management and Capital Improvement Cost Reports
R.W. Block Consulting, Inc. - \$1,300,000**

Resolution approving Amendment No. 1 Professional Services Contract No. 9390 with R.W. Block Consulting, Inc. for continued services related to grant management and capital improvement cost reports, increasing the total not-to-exceed contract amount by \$1,300,000 for a new total contract amount of \$1,950,000.

7. **Amendment No. 3 to Contract No. 8883**
Exercise the Second and Final One-Year Option to Extend the Issuing
and Paying Agent Professional Services Contract
U.S. Bank National Association

Resolution approving Amendment No. 3 to Contract No. 8883, Issue and Paying Agent Professional Services Contract, to exercise the second and final one-year option to extend the contract with U.S. Bank National Association for continued maintenance of funds and accounts related to the Commercial Paper program.

8. **Award of Contract No. 9380**
Designated Aviation Channeling Services
Transportation Security Clearinghouse
\$500,000

Resolution awarding Contract No. 9380, Designated Aviation Channeling Services to Transportation Security Clearinghouse in an amount not to exceed \$500,000 for a period of three years, effective July 1, 2014, with one 2-year option exercisable at the sole discretion of the Commission.

9. **Modification No. 2 to Contract No. 9112R**
Customer Surveying and Benchmarking Service
Airports Council International
\$36,250

Resolution approving Modification No. 2 to Contract No. 9112R with Airports Council International to increase amount by \$36,250 for a new not-to-exceed amount of \$261,250 to perform customer surveying and service benchmarking associated with the Aviation Service Quality Program.

10. **Authorization to Exercise the First of Two (2) One-Year Options to**
Extend the Term of Pacific Gateway Concessions, LLC's Boarding
Areas "B" and "C" Principal Concession Retail Lease No. 98-0228
Under Amendment 4

Resolution exercising the first of two (2) one-year options to extend the term under the Pacific Gateway Concessions, LLC, Boarding Areas "B" and "C" Principal Concession Retail Lease No. 98-0228, Amendment 4 for an option term of June 18, 2014 thru June 17, 2015.

H. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

If the Airport Commission enters Closed Session under such circumstances, the Airport Commission will discuss and vote whether to disclose action taken or discussions held in Closed Session under the Brown Act (California Government Code Section 54957.1) and Sunshine Ordinance (San Francisco Administrative Code Section 67.12).

K. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

Amended

Tuesday, June 3, 2014

9:00 A.M.

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, June 3, 2014

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEMS**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

ABOUT THE MEETING

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DISABILITY ACCESS

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AIRPORT COMMISSION CALENDAR
Tuesday, June 3, 2014

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of May 19, 2014.

D. SPECIAL ITEMS:

1. Retirement Resolution - Ms. Carolyn Hinton

Resolution thanking Ms. Carolyn Hinton for thirty-four (34) years, ten (10) months of faithful service to the City and County of San Francisco.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

**2. Modification No. 3 (Closeout) to Contract No. 9230.9
Construction Management Support Services for Runway Safety Area
Parsons Brinckerhoff, Inc.
\$4,820,000**

Resolution approving Modification No. 3 (Closeout) to Contract No. 9230.9, Construction Management Support Services for Runway Safety Area (RSA) Program with Parsons Brinckerhoff, Inc. for an increase in the not-to-exceed amount of \$4,820,000 for a new total contract not-to-exceed amount of \$14,700,000, and a four month contract renewal for services thru June 30, 2015.

3. **Modification No. 12 (Closeout) to Contract No. 8974B
Design-Build Services for the Terminal 3, Boarding Area E
Improvements Project
Hensel Phelps Construction Company**
(\$ amount amended)

Resolution approving Modification No. 12 (Closeout) to Contract No. 8974B, Design Build Services for the Terminal 3, Boarding Area E Improvements Project with Hensel Phelps Construction Company for an extension of time of 100 consecutive days and an increase in Type 1 Contingency of \$1,450,000, with no increase in the Guaranteed Maximum Price.

4. **Authorization to Issue Request for Qualifications/Proposals for:
Contract No. 10010.66 - Design-Build Services for New Boarding Area B
Reconstruction, and
Contract No. 10011.66 - Design-Build Services for Terminal 1 Center
Renovation with a Modified Prime and Subcontractor Selection Process**

Resolution authorizing the Director to issue a Request for Qualifications/Proposals for two contracts: Contract No. 10010.66 Design-Build Services for New Boarding Area B Reconstruction and Contract No. 10011.66 Design-Build Services for Terminal 1 Center Renovation with a modified prime and subcontractor selection process.

G. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

5. **Software Upgrade Agreement with Intergraph Corporation - \$587,274**

Resolution approving software upgrade agreement with Intergraph Corporation to provide software upgrade services for the Airport Communication Center and SFPD-AB's Computer Aided Dispatch System in an amount not to exceed \$587,274.

6. **Amendment No. 1 to Professional Services Contract No. 9390
Grant Management and Capital Improvement Cost Reports
R.W. Block Consulting, Inc. - \$1,300,000**

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7. **Amendment No. 3 to Contract No. 8883**
Exercise the Second and Final One-Year Option to Extend the Issuing
and Paying Agent Professional Services Contract
U.S. Bank National Association

Resolution approving Amendment No. 3 to Contract No. 8883, Issue and Paying Agent Professional Services Contract, to exercise the second and final one-year option to extend the contract with U.S. Bank National Association for continued maintenance of funds and accounts related to the Commercial Paper program.

8. **Award of Contract No. 9380**
Designated Aviation Channeling Services
Transportation Security Clearinghouse
\$500,000

Resolution awarding Contract No. 9380, Designated Aviation Channeling Services to Transportation Security Clearinghouse in an amount not to exceed \$500,000 for a period of three years, effective July 1, 2014, with one 2-year option exercisable at the sole discretion of the Commission.

9. **Modification No. 2 to Contract No. 9112R**
Customer Surveying and Benchmarking Service
Airports Council International
\$38,850 (\$ amount amended)

Resolution approving Modification No. 2 to Contract No. 9112R with Airports Council International to increase amount by \$38,850 for a new not-to-exceed amount of \$263,850 to perform customer surveying and service benchmarking associated with the Aviation Service Quality Program.

10. **Authorization to Exercise the First of Two (2) One-Year Options to**
Extend the Term of Pacific Gateway Concessions, LLC's Boarding
Areas "B" and "C" Principal Concession Retail Lease No. 98-0228
Under Amendment 4

Resolution exercising the first of two (2) one-year options to extend the term under the Pacific Gateway Concessions, LLC, Boarding Areas "B" and "C" Principal Concession Retail Lease No. 98-0228, Amendment 4 for an option term of June 18, 2014 thru June 17, 2015.

H. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

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K. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

Tuesday, June 17, 2014

9:00 A.M.

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

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SAN FRANCISCO, CALIFORNIA 94128**



AIRPORT COMMISSION CALENDAR

Tuesday, June 17, 2014

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEMS**
- E. DIRECTOR'S REPORT**
- F. ITEMS INITIATED BY COMMISSIONERS**
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- I. NEW BUSINESS**
- J. CORRESPONDENCE**
- K. CLOSED SESSION**
- L. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR

Tuesday, June 17, 2014

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of June 3, 2014.

D. SPECIAL ITEMS:

1. Retirement Resolution for Mr. Dave Loustalot

Resolution thanking Mr. Dave Loustalot of the Facilities Division for 33 years of faithful service and to offer best wishes for a long and fruitful retirement.

2. Retirement Resolution for Mr. James Cheng

Resolution thanking Mr. James "Jim" Cheng for nearly twenty (20) years of faithful service to the City and County of San Francisco.

E. DIRECTOR'S REPORTS:

3. Report on SFO Preparedness for Sea Level Rise

F. ITEMS INITIATED BY COMMISSIONERS:

G. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. **Modification No. 10 (Trade Bid Package Set 8 and Change Orders No. 017 and 018) to Contract No. 9048A**
Design-Build Services for Terminal 3 East Improvements
Hensel Phelps Construction Company
\$16,762,593

Resolution authorizing Modification No. 10 (Trade Bid Package Set 8 and Change Orders No. 017 and 018) to Contract No. 9048A, Design-Build Services for Terminal 3 East Improvements, with Hensel Phelps Construction Company in an amount of \$16,762,593 for a new total contract amount of \$144,680,936.

5. **Award of Contract No. 10006.41**
Project Management Support Services for Utility and Technology System Improvements
AECOM/FEJA Joint Venture
\$2,915,000

Resolution awarding a Professional Services Contract No. 10006.41, Project Management Support Services for Utility and Technology System Improvements, to AECOM/FEJA Joint Venture, in an amount not-to-exceed \$2,915,000.

6. **Award of Contract No. 10050.41**
Project Management Support Services for Fire House No. 3 and South Field Checkpoint Relocation
Parsons Brinckerhoff, Inc./AGS, Inc. a Joint Venture
\$1,250,000

Resolution awarding a Professional Services Contract No. 10050.41, Project Management Support Services for Fire House No. 3 and South Field Checkpoint Relocation, to Parsons Brinckerhoff, Inc. / AGS, Inc. a Joint Venture, in an amount not-to-exceed \$1,250,000.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

7. Modification No. 4 to Contract No. 9024.9 - Construction Management Services for the International Terminal and Boarding Area F Checked Baggage Inspection System Modernization Program, and the International Terminal Baggage Handling System Improvements Project CAGE, Inc. - \$800,000

Resolution approving Modification No. 4 to Contract 9024.9, Construction Management Services for the International Terminal and Boarding Area F Checked Baggage Inspection System Modernization Program and the International Terminal Baggage Handling System Improvements Project to increase the not to exceed amount by \$800,000 and increase the contract completion date 180 calendar days for a new total contract amount not to exceed \$7,800,000 and establish a new contract duration of 42 months, ending December 31, 2014.

8. Modification No. 2 to Contract No. 8594A Boarding Area 'A' 400 Hertz System Infrastructure Improvements Schembri Construction Co., Inc. - \$515,000

Resolution approving Modification No. 2 to Contract 8594A, Boarding Area 'A' 400 Hertz System Infrastructure Improvements, with Schembri Construction Co., Inc., in an amount of \$515,000 for a new total contract amount of \$6,443,168 and with a corresponding increase in contingency.

9. Modification No. 9 (Final Guaranteed Maximum Price) to Contract No. 8226A - Design-Build Services for West Field Cargo Redevelopment Facility, Phase 1 McCarthy Building Companies

Resolution approving Modification No. 9 (FGMP) to Contract No. 8226A, Design-Build Services for West Field Cargo Redevelopment Facility, Phase 1, with McCarthy Building Companies, in a reduced amount of \$(512,912) for a new total contract amount of \$27,345,355.

10. Award of Professional Services Contract 50007 - Provide Air Traffic Analysis WJ Advisors, LLC - \$300,000

Resolution awarding Professional Services Contract No. 50007 to WJ Advisors, LLC, in an amount not to exceed \$300,000 for an initial term of three years to provide Air Traffic Analysis.

11. **Determination to Proceed with Fire House No. 3 and South Field Checkpoint Relocation Project and Authorization to Issue a Request for Proposals for Contract 10050.43**
Fire House No. 3 and South Field Checkpoint Relocation Design Services

Resolution determining to proceed with Fire House No. 3 and South Field Checkpoint Relocation Project and authorizing the Director to issue a Request for Proposals for Contract No. 10050.43, Fire House No. 3 and South Field Checkpoint Relocation Design Services.

This motion constitutes the Approval Action for the project pursuant to Section 31.04(h) of the San Francisco Administrative Code.

12. **Authorization to Issue a Request for Proposals for Contract No. 50012 Consultant Support for a Next Generation 9-1-1 Technology Study**

Resolution approving issuance of a Request for Proposal for Contract 50012 for Consultant Support of a Next Generation 9-1-1 technology study and authorizing Staff to enter into negotiations with the highest ranked proposer.

13. **Authorization to Accept Proposals - Foreign Currency Exchange Lease**

Resolution approving the revised lease specifications, minimum qualifications and proposal requirements, and authorizing Staff to accept proposals for the Foreign Currency Exchange Service Lease.

14. **Reimbursement to Alaska Airlines, Inc. for the Cost of the Interim Relocation of Passenger Operations from Terminal 1 to the International Terminal - \$1.3 million**

Resolution approving a reimbursement to Alaska Airlines, Inc. In an amount not to exceed \$1.3 million, for the interim relocation of its Passenger Operations from Terminal 1 to the International Terminal.

15. **Modification No. 5 to Contract No. 8837**
Drug and Alcohol Testing Services
Energetix Corporation - \$16,800

Resolution approving Modification No. 5 to Contract No. 8837 with Energetix Corporation to exercise the fifth and final option year as a third party Administrator to provide and coordinate drug and alcohol testing services in the amount of \$16,800 for a total contract amount not to exceed \$116,800.

16. Amendment No. 1 to Rental Car Center Café Lease No. 12-0221

Resolution approving Amendment No. 1 to the Rental Car Center Café Lease No. 12-0221, a small business set-aside, for additional premises due to the relocation of Hertz Rent-A-Car to Level 1 of the Rental Car Center.

I. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

J. CORRESPONDENCE:

K. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

If the Airport Commission enters Closed Session under such circumstances, the Airport Commission will discuss and vote whether to disclose action taken or discussions held in Closed Session under the Brown Act (California Government Code Section 54957.1) and Sunshine Ordinance (San Francisco Administrative Code Section 67.12).

L. ADJOURNMENT:

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June 12, 2014

NOTICE OF CONSIDERATION BY THE SAN FRANCISCO AIRPORT COMMISSION OF
ADOPTION OF THE 2013 SAN FRANCISCO BAY AREA
INTEGRATED REGIONAL WATER MANAGEMENT PLAN

14
fice.

Notice is hereby given to the general public that the Airport Commission of the City and County of San Francisco intends to consider adoption of the 2013 San Francisco Bay Area Integrated Regional Water Management Plan ("IRWMP") at the Commission's regularly scheduled meeting on July 1, 2014 at 9:00 a.m. The Airport Commission meeting will be held at San Francisco City Hall, 1 Dr. Carlton B. Goodlett Place (formerly Polk Street), Room 400. For further information regarding the IRWMP, contact Emily Sing by telephone at (650) 821-7711 or by e-mail at emily.sing@flysfo.com. For further information regarding the Airport Commission meeting, contact the Commission Secretary's office at (650) 821-5042. Information regarding the Airport Commission meeting is also available on the San Francisco International Airport website at <http://www.flysfo.com>.


Jean Caramatti
Airport Commission Secretary

GOVERNMENT
DOCUMENTS DEPT

JUN 16 2014

SAN FRANCISCO
PUBLIC LIBRARY

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

EDWIN M. LEE
MAYORLARRY MAZZOLA
PRESIDENTLINDA S. CRAYTON
VICE PRESIDENT

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN
AIRPORT DIRECTOR

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

Tuesday, July 1, 2014

9:00 A.M.

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

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**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128**

AIRPORT COMMISSION CALENDAR

Tuesday, July 1, 2014

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEMS**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

ABOUT THE MEETING

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and City and County agencies exist to conduct the people's business. This Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), to receive a free copy of the Ordinance, or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force by telephone at 415-554-7724, by facsimile at 415-544-4663, or by e-mail at SOTF@sfgov.org. The Sunshine Ordinance Task Force Office is located in City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689. Copies of the Ordinance can also be obtained from the San Francisco Public Library and on the City's website at <http://www.sfgov.org/sunshine/>.

LOBBYIST ORDINANCE

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CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROCEDURES

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. This appeal is separate from and in addition to an appeal of an action on a project. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://www.sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or other City board, commission or department at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

AIRPORT COMMISSION CALENDAR

Tuesday, July 1, 2014

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of June 17, 2014.

D. SPECIAL ITEMS:

1. Retirement Resolution for Dave Loustalot

Resolution thanking Mr. Dave Loustalot of the Facilities Division for 33 years of faithful service and to offer best wishes for a long and fruitful retirement.

2. Retirement Resolution for Liz Silva

Resolution thanking Liz Silva for 20 years of service to the City and County of San Francisco at San Francisco International Airport and offering best wishes for a long and fruitful retirement.

3. Retirement Resolution for Earl "Skip" Prack

Resolution thanking Earl "Skip" Prack for his 12 years of service to the City and County of San Francisco at San Francisco International Airport and offering best wishes for a long and fruitful retirement.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. **Award of Contract No. 9398**
As-Needed Environmental Remediation Services
Asbestos Management Group of California
\$1,210,927

Resolution awarding Contract No. 9398, As-Needed Environmental Remediation Services to Asbestos Management Group of California, Inc., in an amount not to exceed \$1,210,927.

5. **Authorize the Purchase of Oracle Primavera Unifier Project Management System**
\$1,062,000

Resolution authorizing the Purchase, with the Purchaser's approval, of the Oracle Primavera Unifier Project Management System for 250 hosted named users for a period of 36 months from Oracle America, Inc., in the amount not to exceed \$1,062,000.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

6. **Award Three As-Needed Environmental Consulting Services Contracts**
Contract No. 9399.50 - Haley & Aldrich, Inc.
Contract No. 9399.51 - Ninyo & Moore
Contract No. 9399.52 - SCA Environmental, Inc.
\$500,000 per contract

Resolutions awarding As-Needed Professional Services Contracts for Environmental Consulting Services to: Haley & Aldrich, Inc. (Contract 9399.50), Ninyo & Moore (Contract 9399.51) and SCA Environmental, Inc. (Contract 9399.52) in the amount of \$500,000 each for a duration of 5 years.

7. **Modification No. 1 to Professional Services Agreement, Contract No. 9349 to Add New Environmental Planning Scope of Services**
Environmental Science Associates - \$690,000

Resolution approving Modification No. 1 to Professional Services Agreement with Environmental Science Associates to add new CEQA Environmental Planning Service tasks and increase contract amount by \$690,000, for a total contract amount not to exceed \$1,223,000.

8. Amendment No. 1 to the Rental Car Center Lease No. 12-0221 with Marina's Café, a Small Business Set-Aside

Resolution approving Amendment No. 1 to the Rental Car Center Café Lease No. 12-0221, with Marina's Café a Small Business Set-Aside, for additional premises due to the relocation of Hertz Rent-A-Car to Level 1 of the Rental Car Center, and seeking a waiver of the competitive leasing requirement under Administrative Code section 2A.173.

H. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

If the Airport Commission enters Closed Session under such circumstances, the Airport Commission will discuss and vote whether to disclose action taken or discussions held in Closed Session under the Brown Act (California Government Code Section 54957.1) and Sunshine Ordinance (San Francisco Administrative Code Section 67.12).

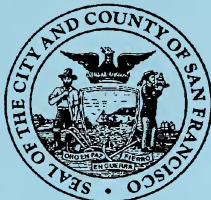
K. ADJOURNMENT:

PLEASE BE ADVISED THAT THE MATTER BELOW HAS BEEN
RESCHEDULED AND WILL BE CONSIDERED BY THE AIRPORT
COMMISSION AT ITS JULY 15, 2014 MEETING

NOTICE OF CONSIDERATION BY THE SAN FRANCISCO AIRPORT COMMISSION OF
ADOPTION OF THE 2013 SAN FRANCISCO BAY AREA
INTEGRATED REGIONAL WATER MANAGEMENT PLAN

Notice is hereby given to the general public that the Airport Commission of the City and County of San Francisco intends to consider adoption of the 2013 San Francisco Bay Area Integrated Regional Water Management Plan ("IRWMP") at the Commission's regularly scheduled meeting on July 1, 2014 at 9:00 a.m. The Airport Commission meeting will be held at San Francisco City Hall, 1 Dr. Carlton B. Goodlett Place (formerly Polk Street), Room 400. For further information regarding the IRWMP, contact Emily Sing by telephone at (650) 821-7711 or by email at emily.sing@flysfo.com. For further information regarding the Airport Commission meeting, contact the Commission Secretary's office at (650) 821-5042. Information regarding the Airport Commission meeting is also available on the San Francisco International Airport website at <http://www.flysfo.com>.

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

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AIRPORT COMMISSION CALENDAR

Tuesday, July 15, 2014

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEMS**
- E. DIRECTOR'S REPORTS**
- F. ITEMS INITIATED BY COMMISSIONERS**
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
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AIRPORT COMMISSION CALENDAR

Tuesday, July 15, 2014

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of July 1, 2014.

D. SPECIAL ITEMS:

1. Retirement Resolution for Mr. Dave Loustalot

Resolution thanking Mr. Dave Loustalot of the Facilities Division for 33 years of faithful service and to offer best wishes for a long and fruitful retirement.

E. DIRECTOR'S REPORTS:

2. SFO BART Employee Discount Program Update

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

**3. Modification No. 13 (Establish Final Guaranteed Maximum Price) to Contract No. 9015A - Design-Build Services for Replacement Airport Traffic Control Tower and Integrated Facilities
Hensel Phelps Construction Company - \$22,034,394**

Resolution approving Modification No. 13 (establish Final Guaranteed Maximum Price) to Contract No. 9015A, Design-Build Services for Replacement Airport Traffic Control Tower and Integrated Facilities with Hensel Phelps Construction Company in the amount of \$22,034,394, for a new total contract amount of \$122,184,894.

4. **Modification No. 11 (Trade Bid Package Set 9 and Change Orders No. 020 and 021) to Contract No. 9048A**
Design-Build Services for Terminal 3 East Improvements
Hensel Phelps Construction Company
\$9,568,596

Resolution approving Modification No. 11 (Trade Bid Package Set 9 and Change Orders No. 020 and 021) to Contract No. 9048A, Design-Build Services for Terminal 3 East Improvements, with Hensel Phelps Construction Company in an amount of \$9,568,596 for a new total contract amount of \$154,249,532.

5. **Amendment of Resolutions No. 09-0137 and No. 13-0013 to**
Authorize the Sale of an Additional \$578,565,000 Aggregate Principal
Amount of Previously Approved Airport Revenue Bonds to Finance
Capital Projects;
Adoption of Final Negative Declaration of Multi-Modal Transportation
Projects and Airfield Improvements and Environmental Findings; and
Determination to Proceed with Certain Capital Plan Projects

Approval of "Series 2014 Bond Sale Resolution" amending Resolution Nos. 09-0137 and 13-0013 authorizing the sale of \$578,565,000 principal amount of previously approved Airport Capital Plan Bonds to finance and refinance the construction, acquisition, equipping and development of Airport capital projects and authorize certain related actions in connection therewith; adopt Final Negative Declaration for multi-modal transportation projects and airfield improvements and environmental findings; determination to proceed with certain Capital Plan projects.

The determination to proceed with certain Capital Plan projects constitutes the approval action for those projects for purposes of Chapter 31 of the San Francisco Administrative Code.

H. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

6. **Award of Contract No. 10051.41 - Project Management Support**
Services for South Field Tenant Relocations
PMA Consultants LLC - \$779,673

Resolution awarding professional services Contract No. 10051.41, Project Management Support Services for South Field Tenant Relocations, to PMA Consultants LLC, in an amount not to exceed \$779,673.

7. **Authorization to Issue a Request for Proposals for Contract No. 10051.43 - South Field Tenant Relocation Design Services**

Resolution authorizing the Director to issue a Request for Proposal for Contract No. 10051.43, South Field Tenant Relocation Design Services.

8. **Modification No. 1 to Contract No. 8354.1 Airport Shoreline Protection Feasibility Study Moffatt & Nichol + AGS, Joint Venture - \$344,380**

Resolution approving Modification No. 1 to Contract No. 8354.1, Airport Shoreline Protection Feasibility Study with Moffatt & Nichol + AGS, Joint Venture for additional services in an amount of \$344,380, for a new total contract amount of \$844,380.

9. **Authorization to Issue a Request for Qualifications to Establish a Pool of Firms to Provide Investment Advisory Services Relating to the Commission's Bond Funds**

Resolution approving a RFQ to establish a pool of firms to provide investment advisory services in connection with the Airport's Bond program.

10. **Adoption of the 2013 San Francisco Bay Area Integrated Regional Water Management Plan to Request State Grant Funding for \$750,000**

Resolution adopting the 2013 San Francisco Integrated Regional Water Management Plan (IRFMP) to request State Grant Funding for \$750,000.

11. **Rejection of Bid for the Domestic Banking Services Lease**

Resolution rejecting bid for the Domestic Banking Services Lease.

12. **Reimbursement to United Airlines for SFO Safety Training Plane Rudder Repair - \$75,000**

Resolution approving a one-time rent credit reimbursement to United Airlines under Lease and Use Agreement L10-0097, in an amount not to exceed \$75,000, to repair the rudder on the SFO safety training plane.

I. **NEW BUSINESS:**

Discussion only. This is the "Public Comment" section of the calendar. Individuals may

address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

J. CORRESPONDENCE:

**K. CLOSED SESSION:
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION/
PROSPECTIVE SETTLEMENT**

- (a) Public comment on all matters pertaining to this agenda item.
- (b) Discussion and vote in open session pursuant to the Brown Act (California Government Code Section 54956.9) and the Sunshine Ordinance (San Francisco Administrative Code Section 67.10(d) on whether to invoke the attorney-client privilege and conduct a closed session to confer with legal counsel. ACTION ITEM.
- (c) [PROSPECTIVE CLOSED SESSION]
CONFERENCE WITH LEGAL COUNSEL regarding anticipated litigation as defendant and proposed settlement. Significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2), and San Francisco Administrative Code Section 67.10(d)(2): Bay Area Air Quality Management District, claimant, against the San Francisco Airport Commission. Proposed settlement in the amount of \$15,000. ACTION ITEM.

There are no other planned agenda items for a Closed Session. In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

- (d) [RECONVENE IN OPEN SESSION]
 - (i) [IF APPLICABLE] Report on action taken in closed session required by the Brown Act (Government Code Section 54957.1(a) and the Sunshine Ordinance (San Francisco Administrative Code Section 67.12(b)).
 - (ii) Discussion and vote whether to disclose any or all discussions held in closed session (San Francisco Administrative Code Section 67.12(a)). ACTION ITEM.

L. ADJOURNMENT:

AIRPORT COMMISSION**CANCELLATION OF MEETING**

The Airport Commission meeting regularly scheduled for Tuesday, July 15, 2014 is hereby cancelled.



Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

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Special Meeting
9:00 A.M.**

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AIRPORT COMMISSION CALENDAR

**Tuesday, July 22, 2014
Special Meeting**

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- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
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AIRPORT COMMISSION CALENDAR
Tuesday, July 22, 2014
Special Meeting
ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of July 1, 2014.

D. SPECIAL ITEMS:

1. Retirement Resolution for Mr. Dave Loustalot

Resolution thanking Mr. Dave Loustalot of the Facilities Division for 33 years of faithful service and to offer best wishes for a long and fruitful retirement.

E. DIRECTOR'S REPORTS:

2. SFO BART Employee Discount Program Update

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

**3. Modification No. 13 (Establish Final Guaranteed Maximum Price) to Contract No. 9015A - Design-Build Services for Replacement Airport Traffic Control Tower and Integrated Facilities
Hensel Phelps Construction Company - \$22,034,394**

Resolution approving Modification No. 13 (establish Final Guaranteed Maximum Price) to Contract No. 9015A, Design-Build Services for Replacement Airport Traffic Control Tower and Integrated Facilities with Hensel Phelps Construction Company in the amount of \$22,034,394, for a new total contract amount of \$122,184,894.

4. **Modification No. 11 (Trade Bid Package Set 9 and Change Orders No. 020 and 021) to Contract No. 9048A**
Design-Build Services for Terminal 3 East Improvements
Hensel Phelps Construction Company
\$9,568,596

Resolution approving Modification No. 11 (Trade Bid Package Set 9 and Change Orders No. 020 and 021) to Contract No. 9048A, Design-Build Services for Terminal 3 East Improvements, with Hensel Phelps Construction Company in an amount of \$9,568,596 for a new total contract amount of \$154,249,532.

5. **Amendment of Resolutions No. 09-0137 and No. 13-0013 to**
Authorize the Sale of an Additional \$578,565,000 Aggregate Principal
Amount of Previously Approved Airport Revenue Bonds to Finance
Capital Projects;
Adoption of Final Negative Declaration of Multi-Modal Transportation
Projects and Airfield Improvements and Environmental Findings; and
Determination to Proceed with Certain Capital Plan Projects

Approval of "Series 2014 Bond Sale Resolution" amending Resolution Nos. 09-0137 and 13-0013 authorizing the sale of \$578,565,000 principal amount of previously approved Airport Capital Plan Bonds to finance and refinance the construction, acquisition, equipping and development of Airport capital projects and authorize certain related actions in connection therewith; adopt Final Negative Declaration for multi-modal transportation projects and airfield improvements and environmental findings; determination to proceed with certain Capital Plan projects.

The determination to proceed with certain Capital Plan projects constitutes the approval action for those projects for purposes of Chapter 31 of the San Francisco Administrative Code.

H. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

6. **Award of Contract No. 10051.41 - Project Management Support**
Services for South Field Tenant Relocations
PMA Consultants LLC - \$779,673

Resolution awarding professional services Contract No. 10051.41, Project Management Support Services for South Field Tenant Relocations, to PMA Consultants LLC, in an amount not to exceed \$779,673.

7. **Authorization to Issue a Request for Proposals for Contract No. 10051.43 - South Field Tenant Relocation Design Services**

Resolution authorizing the Director to issue a Request for Proposal for Contract No. 10051.43, South Field Tenant Relocation Design Services.

8. **Modification No. 1 to Contract No. 8354.1
Airport Shoreline Protection Feasibility Study
Moffatt & Nichol + AGS, Joint Venture - \$344,380**

Resolution approving Modification No. 1 to Contract No. 8354.1, Airport Shoreline Protection Feasibility Study with Moffatt & Nichol + AGS, Joint Venture for additional services in an amount of \$344,380, for a new total contract amount of \$844,380.

9. **Authorization to Issue a Request for Qualifications to Establish a Pool of Firms to Provide Investment Advisory Services Relating to the Commission's Bond Funds**

Resolution approving a RFQ to establish a pool of firms to provide investment advisory services in connection with the Airport's Bond program.

10. **Adoption of the 2013 San Francisco Bay Area Integrated Regional Water Management Plan to Request State Grant Funding for \$750,000**

Resolution adopting the 2013 San Francisco Integrated Regional Water Management Plan (IRFMP) to request State Grant Funding for \$750,000.

11. **Rejection of Bid for the Domestic Banking Services Lease**

Resolution rejecting bid for the Domestic Banking Services Lease.

12. **Reimbursement to United Airlines for SFO Safety Training Plane Rudder Repair - \$75,000**

Resolution approving a one-time rent credit reimbursement to United Airlines under Lease and Use Agreement L10-0097, in an amount not to exceed \$75,000, to repair the rudder on the SFO safety training plane.

I. **NEW BUSINESS:**

Discussion only. This is the "Public Comment" section of the calendar. Individuals may

address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

J. CORRESPONDENCE:

**K. CLOSED SESSION:
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION/
PROSPECTIVE SETTLEMENT**

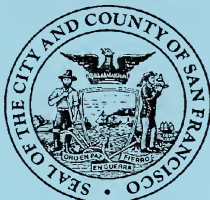
- (a) Public comment on all matters pertaining to this agenda item.
- (b) Discussion and vote in open session pursuant to the Brown Act (California Government Code Section 54956.9) and the Sunshine Ordinance (San Francisco Administrative Code Section 67.10(d) on whether to invoke the attorney-client privilege and conduct a closed session to confer with legal counsel. ACTION ITEM.
- (c) [PROSPECTIVE CLOSED SESSION]
CONFERENCE WITH LEGAL COUNSEL regarding anticipated litigation as defendant and proposed settlement. Significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2), and San Francisco Administrative Code Section 67.10(d)(2): Bay Area Air Quality Management District, claimant, against the San Francisco Airport Commission. Proposed settlement in the amount of \$15,000. ACTION ITEM.

There are no other planned agenda items for a Closed Session. In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

- (d) [RECONVENE IN OPEN SESSION]
 - (i) [IF APPLICABLE] Report on action taken in closed session required by the Brown Act (Government Code Section 54957.1(a) and the Sunshine Ordinance (San Francisco Administrative Code Section 67.12(b)).
 - (ii) Discussion and vote whether to disclose any or all discussions held in closed session (San Francisco Administrative Code Section 67.12(a)). ACTION ITEM.

L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

August 5, 2014

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

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AIRPORT COMMISSION CALENDAR

Tuesday, August 5, 2014

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEMS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR

Tuesday, August 5, 2014

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of July 22, 2014.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. **Award of Contract No. 9404**
Annual Subscription Service for Airport Mass Notification and
Emergency Response Management System
Everbridge, Inc.
\$305,649

Resolution awarding Contract No. 9404, Annual Subscription Service for Airport Mass Notification and Emergency Response Management System, to Everbridge, Inc. in an amount not to exceed \$305,649 for a period of five years, with one 2-year options exercisable at the sole discretion of the Commission.

2. **Authorization to Accept Proposals for a Branded Hotel Operator and to**
Negotiate a Hotel Management Agreement and Related Agreements

Resolution authorizing staff to accept proposals for a Branded Hotel Operator and to negotiate an agreement and related agreements with the highest ranked proposer.

3. **Modification No. 2 to Contract No. 9076**
Marketing Services
The M-Line
\$900,000

Resolution approving Modification No. 2 to Contract No. 9076, Marketing Services, with the M-Line to extend the term of the contract for an additional seven (7) months to align with the Fiscal Year 14/15 and to increase the total compensation payable by an amount not to exceed \$900,000, for a new total not to exceed amount of \$4,820,000.

4. **Modification No. 1 to Contract No. 9097R**
Communications Services
Burson-Marsteller
\$675,000

Resolution approving Modification No. 1 to Contract No. 9097R, Communications Services, with Burson-Marsteller to extend the term of the contract for an additional five (5) months to align with the Fiscal Year 14/15 and to increase the total compensation payable by an amount not to exceed \$675,000 for a new total not to exceed amount of \$2,475,000.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

5. **Award of Contract No. 9005B**
As-Needed Architectural and Engineering Support Services
Hamilton + Aitken Architects
\$1,200,000

Resolution approving the award of Professional Services Contract No. 9005B, As-Needed Architectural and Engineering Support Services to Hamilton + Aitken Architects in an amount not to exceed \$1,200,000.

6. **Authorization to Issue a Request for Proposals (RFP) for Contract Nos. 10593.50 and 10593.51 As-Needed Engineering Support Services**

Resolution authorizing the Director to issue a Request for Proposals for As-Needed Engineering Support Services for Contract Nos. 10593.50 and 10593.51, and negotiate with the highest ranked proposers.

7. **Modification No. 1 to Contract No. 9242**
SAFE Identity Management Software Upgrade, Maintenance, and
Support Agreement
Quantum Secure, Inc. - \$128,945

Resolution approving Modification No. 1 to Contract No. 9242 with Quantum Secure, Inc. for SAFE Identity Management Software Upgrade, Maintenance and Support Agreement in the amount of \$128,945 for a new total contract amount not to exceed \$1,294,665.

8. **Bid Call - Contract No. 8593**
Boarding Area 'G' 400 Hertz System Infrastructure Improvements

Resolution approving scope, budget, and schedule for Contract No. 8593, Boarding Area 'G' 400 Hertz System Infrastructure Improvements, and authorizing the Director to call for bids when ready.

G. **NEW BUSINESS:**

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

H. **CORRESPONDENCE:**

I. **CLOSED SESSION:**

There are no planned agenda items for a Closed Session for the current meeting. In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

If the Airport Commission enters Closed Session under such circumstances, the Airport Commission will discuss and vote whether to disclose action taken or discussions held in Closed Session under the Brown Act (California Government Code Section 54957.1) and Sunshine Ordinance (San Francisco Administrative Code Section 67.12).

J. **ADJOURNMENT:**

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

August 19, 2014

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

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AIRPORT COMMISSION CALENDAR

Tuesday, August 19, 2014

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. DIRECTOR'S REPORTS**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. NEW BUSINESS**
- I. CORRESPONDENCE**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR
Tuesday, August 19, 2014

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of August 5, 2014.

D. DIRECTOR'S REPORTS:

1. Director's Report - Analysis of Airline Traffic for Fiscal Year 2013/2014
2. Director's Report - SFO Clean Vehicle Policy Update

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Modification No. 1 to Contract No. 8841R
Ground Transportation & Taxi Management System
TransCore, LP - \$2,631,447

Resolution approving Modification No. 1 to Contract No. 8841R with TransCore, LP to design, build, and maintain a new Ground Transportation & Taxi Management System in the amount of \$2,631,447 for a new total contract amount not to exceed \$10,892,674.

4. Delegation of Authority to the Airport Director to Enter into a "Section 559" Reimbursable Fee Agreement with U.S. Customs and Border Protection - Not to Exceed \$1.48 Million for FY 2014/15

Resolution delegating authority to the Airport Director to enter into a "Section 559" reimbursable fee agreement between U.S. Customs and Border Protection and the Airport to provide expanded services in the International Terminal in an amount not to exceed \$1.48 Million for FY2014/15.

5. **Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0201**

Resolution approving Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0201 with Emporio Rulli, Inc. for additional premises, and to seek a waiver of the competitive leasing requirement under Administrative Code Section 2A.173, and Board of Supervisors' approval of the Lease Amendment.

G. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

6. **Modification No. 1 to Contract No. 9252**
Monitor Dynamics, Inc. ("MDI") Access Control System Software
Maintenance and Support Agreement
LDM Engineering, Inc.
\$149,000

Resolution approving Modification No. 1 to Contract No. 9252 with LDM Engineering, Inc. for MDI Access Control System Software Maintenance and Support Services in the amount of \$149,000 for a new total contract amount not to exceed \$479,000.

7. **Modification No. 1 to Contract No. 9082**
Job Order Contracting (JOC) Implementation Services
The Gordian Group

Resolution approving Modification No. 1 to the Professional Services Agreement, Contract No. 9082, Job Order Contracting (JOC) Implementation Services, with The Gordian Group for a contract time extension of three years for a new total contract duration of five years, with no increase in the contract amount.

8. **Modification No. 1 to Contract No. 8519A**
Boarding Area G A380 Improvements, Phase A
Golden Gate Constructors, Joint Venture - \$84,216

Resolution approving Modification No. 1 to Contract 8519A, Boarding Area G A380 Improvements, Phase A with Golden Gate Constructors, Joint Venture, in an amount of \$84,216 for a new total contract amount of \$2,715,986.

9. Authorization to Issue a Request for Proposals for Contract No. 10617, As Needed Engineering Support Services for Pavement Consulting

Resolution authorizing the Director to issue a Request for Proposals for Contract No. 10617 for As-Needed Engineering Support Services for Pavement Consulting and to negotiate with the highest ranked proposer.

H. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

If the Airport Commission enters Closed Session under such circumstances, the Airport Commission will discuss and vote whether to disclose action taken or discussions held in Closed Session under the Brown Act (California Government Code Section 54957.1) and Sunshine Ordinance (San Francisco Administrative Code Section 67.12).

K. ADJOURNMENT:

AIRPORT COMMISSION**CANCELLATION OF MEETING**

14
called

The Airport Commission meeting regularly scheduled for Tuesday, September 2, 2014 is hereby cancelled.

A special meeting has been scheduled for Tuesday, September 9, 2014.



Jean Caramatti
Commission Secretary

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CALENDAR

September 9, 2014
Special Meeting
9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

ABOUT THE MEETING

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and City and County agencies exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), to receive a free copy of the Ordinance, or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force by telephone at 415-554-7724, by facsimile at 415-544-5163, or by e-mail at SOTF@sfgov.org. The Sunshine Ordinance Task Force Office is located in City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689. Copies of the Ordinance can also be obtained from the San Francisco Public Library and on the City's website at <http://www.sfgov.org/sunshine/>.

LOBBYIST ORDINANCE

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CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROCEDURES

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code : If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. This appeal is separate from and in addition to an appeal of an action on a project. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://www.sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or other City board, commission or department at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

AIRPORT COMMISSION CALENDAR

**Tuesday, September 9, 2014
Special Meeting**

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEMS**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. POLICY ITEMS**
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- I. NEW BUSINESS**
- J. CORRESPONDENCE**
- K. CLOSED SESSION**
- L. ADJOURNMENT**

AIRPORT COMMISSION CALENDAR
Tuesday, September 9, 2014
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of August 19, 2014.

D. SPECIAL ITEM:

1. Commendation for David Serrano Sewell

Resolution thanking David Serrano Sewell for his service to the Airport and offering best wishes in his new job as Regional Vice President, Hospital Council of Northern & Central California.

E. ITEMS INITIATED BY COMMISSIONERS:

F. POLICY ITEMS:

2. Amendment to the Airport Debt Policy

Resolution amending and revising of the Airport Debt Policy, including the Associated Credit and Investment Policies and the addition of new disclosure Policies and Procedures to reflect current conditions in the financial markets and ensure compliance with all applicable Federal securities laws.

G. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

3. Modification No. 1 to The Fixed Base Operator Lease and Operating Agreement No. L07-0106 with Signature Flight Support Corporation

Resolution approving Modification No. 1 to Signature Flight Support Corporation's Fixed Base Operator Lease and Operating Agreement No. L07-0106, which extends the term for five (5) years and requires renovations to the Executive Air Terminal, and directing the Commission Secretary to request Board of Supervisors' approval of the Agreement modification.

4. Approval of an Early Termination and Buyout of Baysubway Airport's Domestic Terminal Food and Beverage Lease No. 03-0185 in an Amount Not to Exceed \$1,200,000

Resolution approving an early termination and buyout of Baysubway Airport's Domestic Terminal Food and Beverage Program Lease No. 03-0185 in an amount not to exceed \$1,200,000, and direct the Commission Secretary to seek approval of the Board of Supervisors.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. Request for Proposals for Contract No. 8768.41 Airport Hotel Program Project Management Support Services

Resolution authorizing the Director to issue a Request for Proposals for Contract No. 8768.41, Airport Hotel Program Project Management Support Services.

6. Modification No. 1 to Contract No. 9263 Airport Security Consultant Services with Ross and Baruzzini \$125,610

Resolution approving Modification No. 1 to Contract No. 9263, Airport Security Consultant Services with Ross and Baruzzini to add scope of work and additional funding of \$125,610 for a new contract amount of \$781,450.

7. Modification No. 2 to Contract No. 8840, Acoustical Engineering Services, with BridgeNet International, to Increase the Contract Amount by \$100,000 for a New Total Contract Amount not-to-exceed \$700,000 and Extend the Contract Term to December 31, 2015

Resolution approving Modification No. 2 to Contract No. 8840, Acoustical Engineering Services, with BridgeNet International, to increase the contract amount by \$100,000 for a new total contract amount not-to-exceed \$700,000 and extend the contract term to December 31, 2015 through exercise of the second of three one-year contract renewal options.

8. Bid Call - Contract No. 9059 Domestic Parking Garage Elevator Modernization Project

Resolution approving the scope, budget and schedule for Contract No. 9059, Domestic Garage Elevator Modernization Project and authorizing the Director to call bids when ready.

9. Reimbursement to Virgin America, Inc. for the Cost of Designing, Producing, and Installing Sunscreens for Curbside Check-in Podiums in Terminal 2

Resolution authorizing the issuance of a one-time rent credit to Virgin America, Inc., in an amount not-to-exceed \$12,500 for the design, production, and installation of sunscreens for its curbside check-in podiums at Terminal 2.

I. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

J. CORRESPONDENCE:

K. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION/PROSPECTIVE SETTLEMENT

(a) Public comment on all matters pertaining to this agenda item.

(b) Discussion and vote in open session pursuant to the Brown Act (California Government Code §54956.9) and the Sunshine Ordinance (San Francisco Administrative Code §67.10(d)) on whether to invoke the attorney-client privilege and conduct a closed session to confer with legal counsel. ACTION ITEM.

(c) [PROSPECTIVE CLOSED SESSION]

CONFERENCE WITH LEGAL COUNSEL regarding anticipated litigation as defendant and proposed settlement. Significant exposure to litigation pursuant to California Government Code §54956.9(d)(2), and San Francisco Administrative Code §67.10(d)(2)): Internal Revenue Service, claimant, against the San Francisco Airport Commission. Proposed settlement in an amount not to exceed \$75,000. ACTION ITEM.

CONFERENCE WITH LEGAL COUNSEL regarding existing litigation (Government Code §54956.9(a), Administrative Code §67.8(a)(3)): *Gan Ye and Xiao Yun Zheng v. City and County of San Francisco*, et al., California Superior Court, County of San Mateo, Case No. CIV 530008, filed August 13, 2014. DISCUSSION ONLY.

There are no other planned agenda items for the closed session. In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in closed session, the Airport Commission may discuss and vote whether to conduct a closed session under the Brown Act (Government Code §54954.2(b)(2) and §54954.5) and the Sunshine Ordinance (Administrative Code §67.11).

(d) [RECONVENE IN OPEN SESSION]

(i) [IF APPLICABLE] Report on action taken in closed session required by the Brown Act (Government Code §54957.1(a)) and the Sunshine Ordinance (San Francisco Administrative Code §67.12(b)).

(ii) Discussion and vote whether to disclose any or all discussions held in closed session (San Francisco Administrative Code §67.12(a)). ACTION ITEM.

J. ADJOURNMENT:

AIRPORT COMMISSION

CANCELLATION OF MEETING

6/14
cancelled

The Airport Commission meeting regularly scheduled for Tuesday, September 16, 2014 is hereby cancelled.

A special meeting has been scheduled for Tuesday, September 23, 2014.


Jean Caramatti
Commission Secretary

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San Francisco International Airport



AIRPORT COMMISSION
NOTICE OF PUBLIC HEARING

September 12, 2014

5
23/14
Notice... Notice is hereby given that the San Francisco Airport Commission will hold a public hearing to adopt Proposed Changes to the Airport's Rules and Regulations at its special meeting on September 23, 2014, at 9:00 AM in Room 400, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA.

The public hearing will include amendments to the following Sections of the Airport's Rules and Regulations:

- Section 1 – Definitions
- Section 2 – Violation, Severability and Interpretation
- Section 3 – General
- Section 4 – Operation of Motor Vehicles
- Section 5 – Aircraft Operation
- Section 6 – Fire and Safety
- Section 7 – Airport Security
- Section 8 – Airport Environmental Standards
- Section 9 – Airport Permit, Lease or Agreement Requirement
- Section 10- Trip Reduction Rule
- Section 11 – Noise Abatement Regulation
- Section 12 – Labor/Pease Card Check Rule and Model Card Check Agreement
- Section 13 – Free Speech and Expressive Activities
- Section 14 – General Fines

Any person wishing to receive additional information can contact the Commission Secretary's Office at 650-821-5042, you may email a request to Jean.Caramatti@flysfso.com or mail a request to the Commission Secretary, P.O. Box 8097, San Francisco, CA 94128.


Jean Caramatti
Airport Commission Secretary

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

EDWIN M. LEE MAYOR	LARRY MAZZOLA PRESIDENT	LINDA S. CRAYTON VICE PRESIDENT	ELEANOR JOHNS	RICHARD J. GUGGENHIME	PETER A. STERN	JOHN L. MARTIN AIRPORT DIRECTOR
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SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

September 23, 2014
Special Meeting
9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

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SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, September 23, 2014

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEMS**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. PUBLIC HEARING**
- I. NEW BUSINESS**
- J. CORRESPONDENCE**
- K. CLOSED SESSION**
- L. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR

Tuesday, September 23, 2014

Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of September 9, 2014.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

- 1. Award of Professional Services Agreement for Contract No. 10005.41 Project Management Support Services for Taxilanes H & M Relocation HNTB Corporation
\$2,250,000**

Resolution awarding Professional Services Agreement, Contract No. 10005.41, Project Management Support Services for Taxilanes H & M Relocation, to HNTB Corporation, in an amount not to exceed \$2,250,000 and for a duration of 28 months from the Notice to Proceed.

- 2. Award of Professional Services Agreement for Contract No. 10003.43 Architecture & Engineering Design Services for Temporary Boarding Area B & Security Screening Checkpoint Corgan + LDA Joint Venture
\$4,778,552**

Resolution awarding Professional Services Agreement, Contract No. 10003.43, Architecture & Engineering Design Services for Temporary Boarding Area B & Security Screening Checkpoint (SSCP) to Corgan + LDA, Joint Venture, in an amount not to exceed \$4,778,552 and for a duration of 20 months from the Notice to Proceed.

3. **Authorization to Commence Request for Proposals Process for Two Retail Concession Leases in Terminal 3**

Resolutions approving the proposed minimum qualification requirements and lease specifications, and authorizing staff to issue a Request for Proposals and conduct an informational conference for two (2) Retail Concession Leases in Terminal 3.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

4. **Award Contract No. 50016**
Maintenance, Support, and Integration Services for the Physical Security Information Manager (PSIM) Event Management System
Verint Video Solutions, Inc. (VERINT)
\$550,000

Resolution awarding Contract No. 50016 for Maintenance, Support, and Integration Services for the PSIM Event Management System to Verint Video Solutions, Inc. (VERINT) in an amount not to exceed \$550,000 for a period beginning October 1, 2014 through October 31, 2018.

5. **Award of Professional Services Contract No. 50021**
As-Needed CEQA Environmental Planning Services
RS&H California, Inc.
\$1,385,000

Resolution awarding Professional Services Contract No. 50021 to RS&H California, Inc. for As-Needed CEQA Environmental Planning Consulting Services in a total contract amount not-to-exceed \$1,385,000 for a five-year term.

6. **Modification No. 2 to Contract No. 9073**
Siemens Postal, Parcel, & Airport Logistics, LLC
\$83,938

Resolution approving Modification No. 2 to Contract No. 9073 with Siemens Postal, Parcel & Airport Logistics, LLC for repairs to recently purchased Passenger Boarding Bridges in an amount not to exceed \$83,938, resulting in a new total contract amount not to exceed \$1,488,423.

7. **Modification No. 1 to Contract No. 9189**
As-Needed Management Development Training Firm
Piras Group
\$250,000

Resolution approving Modification No. 1 to Contract No. 9189 to the Piras Group for As-Needed Management Development Training to Senior and Managerial staff in the amount of \$250,000, for a new total contract amount of \$400,000.

8. **Modification No. 2 to Contract No. 9344**
Hotel Development Consulting Services to Proceed with Phase 2 of the
Scope of Services
Jones Lang LaSalle Americas, Inc.

Resolution approving Modification No. 1 to Contract No. 9344 for Hotel Development Consulting Services with Jones Lang LaSalle Americas, Inc. to proceed with Phase 2 of the Scope of Services. No additional funds are being requested.

G. PUBLIC HEARING:

9. **Public Hearing to Receive Comments on the Proposed Summary of**
Amendments to Sections 1 through 14 of the Airport's Rules and
Regulations and to Vote on Adoption of the Proposed Amendments

Section 1 – Definitions
Section 2 – Violation, Severability and Interpretation
Section 3 – General
Section 4 – Operation of Motor Vehicles
Section 5 – Aircraft Operation
Section 6 – Fire and Safety
Section 7 – Airport Security
Section 8 – Airport Environmental Standards
Section 9 – Airport Permit, Lease or Agreement Requirement
Section 10- Trip Reduction Rule
Section 11 – Noise Abatement Regulation
Section 12 – Labor/Peace Card Check Rule and Model Card Check
Agreement
Section 13 – Free Speech and Expressive Activities
Section 14 – General Fines

Resolution approving the summary of amendments to Sections 1 through 14 of the Airport's Rules and Regulations and adopt the proposed amendments.

H. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

If the Airport Commission enters Closed Session under such circumstances, the Airport Commission will discuss and vote whether to disclose action taken or discussions held in Closed Session under the Brown Act (California Government Code Section 54957.1) and Sunshine Ordinance (San Francisco Administrative Code Section 67.12).

K. ADJOURNMENT:



San Francisco International Airport

AIRPORT COMMISSION
NOTICE OF PUBLIC RE-HEARING

September 26, 2014

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notice...
Notice is hereby given that the San Francisco Airport Commission will hold a second public hearing to adopt Proposed Changes to the Airport's Rules and Regulations at its regular meeting on October 7, 2014, at 9:00 AM in Room 400, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA.

The public hearing will include amendments to the following Sections of the Airport's Rules and Regulations:

- Section 1 – Definitions
- Section 2 – Violation, Severability and Interpretation
- Section 3 – General
- Section 4 – Operation of Motor Vehicles
- Section 5 – Aircraft Operation
- Section 6 – Fire and Safety
- Section 7 – Airport Security
- Section 8 – Airport Environmental Standards
- Section 9 – Airport Permit, Lease or Agreement Requirement
- Section 12 – Labor/Peace Card Check Rule and Model Card Check Agreement
- Section 13 – Free Speech and Expressive Activities
- Section 14 – General Fines

Any person wishing to receive additional information can contact the Commission Secretary's Office at 650-821-5042, by email to Jean.Caramatti@flysfo.com or mail a request to the Commission Secretary, P.O. Box 8097, San Francisco, CA 94128.


Jean Caramatti
Airport Commission Secretary

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

EDWIN M. LEE MAYOR	LARRY MAZZOLA PRESIDENT	LINDA S. CRAYTON VICE PRESIDENT	ELEANOR JOHNS	RICHARD J. GUGGENHIME	PETER A. STERN	JOHN L. MARTIN AIRPORT DIRECTOR
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Post Office Box 8097 San Francisco, California 94128 Tel 650.821.5000 Fax 650.821.5005 www.flysfo.com

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

October 7, 2014

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

GOVERNMENT
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AIRPORT COMMISSION CALENDAR

Tuesday, October 7, 2014

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEMS**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- H. PUBLIC HEARING**
- I. NEW BUSINESS**
- J. CORRESPONDENCE**
- K. CLOSED SESSION**
- L. ADJOURNMENT**

ABOUT THE MEETING

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Any materials distributed to the members of the Airport Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection at the Airport Commission Office at San Francisco International Airport, 5th Floor International Terminal, G side during regular business hours.

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivities or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and City and County agencies exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), to receive a free copy of the Ordinance, or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force by telephone at 415-554-7724, by facsimile at 415-544-5163, or by e-mail at SOTF@sfgov.org. The Sunshine Ordinance Task Force Office is located in City Hall Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689. Copies of the Ordinance can also be obtained from the San Francisco Public Library and on the City's website at <http://www.sfgov.org/sunshine/>.

LOBBYIST ORDINANCE

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CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROCEDURES

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. This appeal is separate from and in addition to an appeal of an action on a project. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://www.sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or other City board, commission or department at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

AIRPORT COMMISSION CALENDAR
Tuesday, October 7, 2014

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of September 23, 2014.

D. SPECIAL ITEMS:

1. Retirement Resolution for Ms. Edith Johnson

Resolution thanking Ms. Edith Johnson of the Facilities Division for thirty-eight (38) years of faithful service and to offer best wishes for a long and fruitful retirement.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

**2. Modification No. 2 to Contract No. 9015.9
Construction Management Services for Replacement Airport Traffic
Control Tower and Integrated Facilities
T2 Partners, a Joint Venture of Parsons, The Allen Group, LLC and EPC
Consultants, Inc.
\$1,000,000**

Resolution approving Modification No. 2 to the Professional Services Agreement, Contract No. 9015.9, Construction Management Services for Replacement Airport Traffic Control Tower and Integrated Facilities with T2 Partners, a Joint Venture of Parsons, The Allen Group, LLC, and EPC Consultants, Inc., in an amount not to exceed \$1,000,000 for a new contract amount not to exceed \$7,510,415.

3. **Modification No. 1 to the Professional Services Agreement, Contract No. 9356, with Landrum & Brown, Inc. to increase the scope of as-needed planning services provided and increase the contract amount by \$1,484,000, for a new total contract amount not-to-exceed \$2,584,000**

Resolution approving Modification No. 1 to the Professional Services Agreement with Landrum & Brown, Inc. to add new as-needed Airport Planning Consulting tasks associated with the Airport Development Plan (ADP) long range planning study and increase the contract amount by \$1,484,000, for a new total contract amount not-to-exceed \$2,584,000.

4. **Modification No. 1 to the Professional Services Agreement, Contract No. 9358**
As-Needed Airport Planning Services
LeighFisher, Inc.
\$520,000

Resolution approving Modification No. 1 to the Professional Services Agreement with LeighFisher, Inc. to add new As-Needed Airport Planning Consulting tasks associated with the Airport Development Plan (ADP) long range planning study and increase the contract amount by \$520,000, for a new total contract amount not-to-exceed \$1,020,000.

5. **Modification No. 1 to the Professional Services Agreement, Contract No. 9359**
As-Needed Airport Planning Services
Ricondo & Associates, Inc.
\$300,000

Resolution approving Modification No. 1 to the Professional Services Agreement with Ricondo & Associates, Inc. to add new As-Needed Airport Planning Consulting tasks associated with the Airport Development Plan (ADP) long range planning study and increase the contract amount by \$300,000, for a new total contract amount not-to-exceed \$1,100,000.

6. **Modification No. 1 to the Professional Services Agreement, Contract No. 9360**
As-needed Airport Planning Services
RS&H California, Inc.
\$560,000

Resolution approving Modification No. 1 to the Professional Services Agreement with RS&H California, Inc. to add new As-Needed Airport Planning Consulting tasks associated with the Airport Development Plan (ADP) long range planning study and increase the contract amount by \$560,000, for a new total contract amount not-to-exceed \$1,560,000.

**7. Bid Call - Contract Nos. 10041.51, 10041.52, and 10041.53
Job Order Contracting (JOC) Construction Services**

Resolution approving the scope, budget, and schedule for Contract Nos. 10041.51, 10041.52, and 10041.53, Job Order Contracting (JOC) Construction Services, and authorizing the Director to call for bids.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

**8. Award of the Foreign Currency Exchange Service Lease to Travelex
Currency Services, Inc.**

Resolution awarding the Foreign Currency Exchange Service Lease to Travelex Currency Services, Inc.

9. Bid Call - Contract 10595 - West Field Garage Modifications

Resolution approving the scope, budget, and schedule for Contract No. 10595, West Field Garage Modifications, and authorize the Director to call for bids.

H. PUBLIC HEARING:

**10. Second Public Hearing to Receive Comments on the Proposed
Amendments to Rules 1 through 9 and 12 through 14 of the Airport's
Rules and Regulations and to Vote on Adoption of the Proposed
Amendments**

- Section 1 – Definitions
- Section 2 – Violation, Severability and Interpretation
- Section 3 – General
- Section 4 – Operation of Motor Vehicles
- Section 5 – Aircraft Operation
- Section 6 – Fire and Safety
- Section 7 – Airport Security
- Section 8 – Airport Environmental Standards
- Section 9 – Airport Permit, Lease or Agreement Requirement
- Section 12 – Labor/Peace Card Check Rule and Model Card Check Agreement
- Section 13 – Free Speech and Expressive Activities
- Section 14 – General Fines

Resolution approving the proposed amendments to Rules 1 through 9 and 12 through 14 of the Airport's Rules and Regulations.

I. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

J. CORRESPONDENCE:

K. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

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L. ADJOURNMENT:



San Francisco International Airport

AIRPORT COMMISSION

NOTICE OF PUBLIC RE-HEARING

October 10, 2014

Notice is hereby given that the San Francisco Airport Commission will hold a second public hearing to adopt Proposed Changes to the Airport's Rules and Regulations at its regular meeting on October 21, 2014, at 9:00 AM in Room 400, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA.

The public hearing will include amendments to the following Sections of the Airport's Rules and Regulations:

- Section 1 – Definitions
- Section 2 – Violation, Severability and Interpretation
- Section 3 – General
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- Section 5 – Aircraft Operation
- Section 6 – Fire and Safety
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- Section 14 – General Fines

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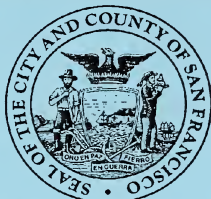
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Jean Caramatti
Jean Caramatti
Airport Commission Secretary

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

EDWIN M. LEE MAYOR LARRY MAZZOLA PRESIDENT LINDA S. CRAYTON VICE PRESIDENT ELEANOR JOHNS RICHARD J. GUGGENHIME PETER A. STERN JOHN L. MARTIN AIRPORT DIRECTOR

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

October 21, 2014

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

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SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, October 21, 2014

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. SPECIAL ITEMS**
- E. ITEMS INITIATED BY COMMISSIONERS**
- F. PUBLIC HEARING**
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- I. NEW BUSINESS**
- J. CORRESPONDENCE**
- K. CLOSED SESSION**
- L. ADJOURNMENT**

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AIRPORT COMMISSION CALENDAR
Tuesday, October 21, 2014

ORDER OF BUSINESS

- A. **CALL TO ORDER:**
- B. **ROLL CALL:**
- C. **ADOPTION OF MINUTES:** Regular meeting of October 7, 2014.
- D. **SPECIAL ITEM:**
1. Election of Officers
- E. **ITEMS INITIATED BY COMMISSIONERS:**
- F. **PUBLIC HEARING:**
2. Second Public Hearing to Receive Comments on the Proposed Amendments to Rules 1 through 9 and 12 through 14 of the Airport's Rules and Regulations and to Vote on Adoption of the Proposed Amendments
- Section 1 – Definitions
Section 2 – Violation, Severability and Interpretation
Section 3 – General
Section 4 – Operation of Motor Vehicles
Section 5 – Aircraft Operation
Section 6 – Fire and Safety
Section 7 – Airport Security
Section 8 – Airport Environmental Standards
Section 9 – Airport Permit, Lease or Agreement Requirement
Section 12 – Labor/Peace Card Check Rule and Model Card Check Agreement
Section 13 – Free Speech and Expressive Activities
Section 14 – General Fines

Resolution approving the proposed amendments to Rules 1 through 9 and 12 through 14 of the Airport's Rules and Regulations.

G. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Lease Agreement with Menzies Aviation (USA), Inc. for Space in West Field Cargo Building 632 and Related Areas on Plot 9

Resolution approving a lease agreement with Menzies Aviation (USA), Inc. for approximately 36,012 square feet of office and warehouse space in West Field Cargo Building 632 and related areas on Plot 9, for a term of three years, with three one-year options to extend the term exercisable by Menzies, and an initial annual guarantee of \$828,276.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

**4. Modification No. 4 to Professional Services Agreement for Contract No. 9048.9, Construction Management Services for Terminal 3 Improvements Project
CPM/ECS, T3 East Joint Venture - \$2,110,000**

Resolution approving Modification No. 4 to Professional Services Agreement, Contract No. 9048.9, Construction Management Services for Terminal 3 Improvement Project, with CPM/ECS, T3 East, a Joint Venture, to increase the not to exceed amount by \$2,110,000 for a new contract amount not to exceed \$9,994,000, and extend the contract duration to November 11, 2015.

**5. Award of Contract No. 10512.66
Design-Build Services for Lot D Improvements and Parking Access
Revenue Collection System (PARCS) Automation
Galliera, Inc., dba Trico Construction - \$1,897,092**

Resolution awarding Contract No. 10512.66, Design-Build Services for Lot D Improvements and PARCS Automation to Galliera, Inc., dba Trico Construction, in the amount of \$1,897,092.

6. Authorization to Issue a Request for Qualifications/Proposals for Contract No. 10050.71 - Fire House No. 3 and South Field Checkpoint Relocation Construction Manager/General Contractor Services

Resolution authorizing the Director to issue a Request for Qualifications/Proposals for Contract No. 10050.71, Fire House No. 3 and South Field Checkpoint Relocation Construction Manager/General Contractor Services.

7. **Modification No. 2 to Professional Services Agreement, Contract 9348 for Environmental Planning Services - LSA Associates, Inc. - \$840,000**

Resolution approving Modification No. 2 to the Professional Services Agreement with LSA Associates, Inc. to add as-needed environmental planning scope of services and increase compensation in an amount not to exceed \$840,000, for a new total contract amount not to exceed \$2,056,800.

8. **Authorization to Issue Request for Qualifications/Proposals for Contract No. 9273.41, Project Management Support Services (PMSS) for the Long Term Parking Garage No. 2 Project**

Resolution authorizing the Director to issue a Request for Qualifications/Proposals for Contract No. 9273.41, Project Management Support Services (PMSS) for the Long Term Parking Garage No. 2 Project.

9. **Authorization to Issue Request for Qualifications/Proposals for Contract 10012.66, Terminal 1 Baggage Handling System (BHS) Design-Build Services**

Resolution authorizing the Director to issue a Request for Qualifications/Proposals for Contract No. 10012.66, Terminal 1 Baggage Handling System (BHS) Design-Build Services.

10. **Bid Call - Contract No. 8587B Storm Drain Pump Stations SDPS-1B and SDPS-1C Improvements**

Resolution approving the scope, budget, and schedule for Contract No. 8587B, Storm Drain Pump Stations SDPS-1B and SDPS-1C Improvements, and authorizing the Director to call for bids.

11. **Reject All Submitted Proposals for Developing a Zero Waste Solid Waste Management Plan - Contract No. 50000**

Resolution rejecting all submitted proposals for developing a Zero Waste Solid Waste Management Plan for the Airport under Contract No. 50000.

12. **Approve Assignment of the Technology Products Stores Lease No. 07-0108 and International Terminal G Electronics Kiosk Lease No. 13-0048 from ILJ San Francisco, LLC to InMotion Entertainment Group, LLC**

Resolutions approving lease assignments of the Technology Products Stores Lease 07-0108 and International Terminal G Electronics Kiosk Lease 13-0048 from ILJ San Francisco, LLC to InMotion Entertainment Group, LLC.

13. Ratification of the Settlement of Unlitigated Claims of \$10,000 or Less and Litigated Claims of \$25,000 or Less During Fiscal Year 2013-2014

Resolution ratifying the settlement of unlitigated claims of \$37,153.75 and litigated claims of \$12,759.80 for Fiscal Year 2013-2014. Total Claims: \$49,913.55.

I. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

J. CORRESPONDENCE:

K. CLOSED SESSION:

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L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

November 4, 2014

9:00 A.M.

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

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SAN FRANCISCO, CALIFORNIA 94128**

AIRPORT COMMISSION CALENDAR

Tuesday, November 4, 2014

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
- H. CORRESPONDENCE**
- I. CLOSED SESSION**
- J. ADJOURNMENT**

ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR
Tuesday, November 4, 2014

ORDER OF BUSINESS

- A. **CALL TO ORDER:**
- B. **ROLL CALL:**
- C. **ADOPTION OF MINUTES:** Regular meeting of October 21, 2014.
- D. **ITEMS INITIATED BY COMMISSIONERS:**
- E. **ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**
1. **Award of Contract No. 9198**
Safety Management System (SMS) Consulting Services
Futron Aviation
\$480,960

Resolution awarding Contract No. 9198 Safety Management System Consulting Services to Futron Aviation in an amount not to exceed \$480,960 for a period of three years with two one- year options.
 2. **Award of Contract No. 50001**
Safety and Health Assessment
Safety Compliance Management, Inc.
\$240,000

Resolution awarding Contract No. 50001 Safety and Health Assessment to Safety Compliance Management, Inc. in an amount not to exceed \$240,000 for a period of two years with three one-year options.

3. **Commencement of Request for Bids Process for the Banking Center and Automated Teller Machines Lease**

Resolution approving the proposed minimum qualification requirements and lease specifications, and authorizing staff to issue a request for bids and . conduct an informational conference for the Banking Center and Automated Teller Machines Lease.

4. **Bid Call - Contract No. 10009.61 Security Access Office and Customs Badge Seal Office Relocation**

Resolution approving the scope, budget, and schedule for Contract No. 10009.61, Security Access Office and Customs Badge Seal Office Relocation, and authorizing the Director to call for bids.

F. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

5. **Authorization to Issue a Request for Qualifications (RFQ) to Establish a Pool of Firms to Provide Liquidity and Credit Facilities and to Support the Commission's Bonds and Commercial Paper Notes**

Resolution authorizing issuance of a Request for Qualifications to establish a pool of firms to provide letters of credit and other types of liquidity and credit facilities for the Airport's bonds and commercial paper notes, on an as-needed basis.

6. **Authorization to Issue a Request for Qualifications to Establish a Pool of Investment Banks to Provide Bond Underwriting, Derivative Counterparty and Related Services**

Resolution authorizing issuance of a Request for Qualifications (RFQ #50025) to establish a pool of investment banking firms to provide bond underwriting, derivative counterparty, and related services on an as-needed basis in connection with the Airport's Capital Financing and Debt Program.

7. **Authorization to Issue a Request for Proposals for Financial Advisory Services**

Resolution authorizing issuance of a Request for Proposals for Financial Advisory Services.

8. **Authorization to Issue a Request for Qualifications/Proposals for Contract No. 8768.66, Airport Hotel Project Design-Build Services**

Resolution authorizing the Director to issue a RFQ/RFP for Contract No. 8768.66, Airport Hotel Project Design-Build Services.

9. **Authorization to Issue a Request for Qualifications/Proposals for Contract No. 10051.71, South Field Tenant Relocations Construction Manager/General Contractor Services**

Resolution authorizing the Director to issue a Request for Qualifications/Proposals for Contract No. 10051.71, South Field Tenant Relocations Construction Manager/General Contractor Services.

10. **Authorization to Issue a Request for Qualifications/Proposals for Contract Nos. 10594.50 and 10594.51, As Needed Architectural and Engineering Support Services**

Resolution authorizing the Director to issue a Request for Qualifications/Proposals for Professional Services Contract Nos. 10594.50 and 10594.51, As-Needed Architectural and Engineering Support Services.

11. **Amendment No. 1 to Ground Lease No. L12-0223 Compressed Natural Gas Fueling Facility**

Resolution approving Amendment No. 1 to Ground Lease No. L12-0223, between Clean Energy and the San Francisco International Airport to clarify the initial minimum ground rent and security deposit valuations.

G. **NEW BUSINESS:**

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

H. **CORRESPONDENCE:**

I. CLOSED SESSION:

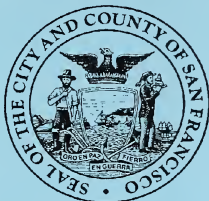
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J. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

November 18, 2014

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

EDWIN M. LEE, MAYOR

COMMISSIONERS

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President

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AIRPORT COMMISSION CALENDAR

Tuesday, November 18, 2014

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
- H. CORRESPONDENCE**
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AIRPORT COMMISSION CALENDAR
Tuesday, November 18, 2014

ORDER OF BUSINESS

- A. **CALL TO ORDER:**
- B. **ROLL CALL:**
- C. **ADOPTION OF MINUTES:** Regular meeting of November 4, 2014.
- D. **ITEMS INITIATED BY COMMISSIONERS:**
- E. **ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**
1. **Award of a Five-Year Sole Source Professional Services Agreement to Scheidt & Bachmann USA, Inc. for Maintenance of the Airport's Parking Access and Revenue Control System in an Amount Not-to-Exceed \$2,287,080**

Resolution awarding Contract No. 50022 for a sole source professional services agreement to Scheidt & Bachmann USA, Inc. to maintain the Airport's Parking Access and Revenue Control System in an amount not-to-exceed \$2,287,080 for a five year term.
 2. **Modification No. 1 to Contract No. 8671C Runways 1-19s Runway Safety Area Improvements Golden Gate Constructors, a Joint Venture \$2,000,000**

Resolution approving Modification No. 1 to Contract No. 8671C, Runways 1-19s Runway Safety Area Improvements with Golden Gate Constructors, a Joint Venture, to authorize an allowance of \$2,000,000 for the early completion incentive bonus and to retain the contract completion date of February 28, 2015.

3. **Award of Contract No. 10592.50**
As-Needed Construction Management Support Services
The Allen Group, LLC / AE3 Partners, Inc. A Joint Venture
\$4,000,000

Resolution awarding Contract No. 10592.50, As-Needed Construction Management Support Services to The Allen Group, LLC/AE3 Partners, Inc. - A Joint Venture, in an amount not to exceed \$4,000,000 with a contract duration of five (5) years.

4. **Modification No. 1 to International Terminal Equipment Maintenance and Operating Agreement No. 12-0064**
San Francisco Terminal Equipment Company, LLC
\$3,500,000

Resolution approving Modification No. 1 to International Terminal Equipment Maintenance and Operating Agreement No. 12-0064 with San Francisco Terminal Equipment Company, LLC, to increase patron assistance and document verification services funding by \$3,500,000, for a new total amount not to exceed \$21,500,000 for the remainder of the agreement term which expires June 30, 2021.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

5. **Award of Contract No. 10052.41, Project Management Support Services for the South Field Abatement, Demolition, & Hazmat Project**
\$583,355

Resolution awarding Contract No. 10052.41, Project Management Support Services for the South Field Abatement, Demolition, & Hazmat Project, to J + A Aviation, in an amount not to exceed \$583,355 with a contract duration of 36 months.

6. **Authorization to Accept Proposals for the Terminal 3 Specialty Retail Store Leases A and B**

Resolution approving the revised lease specifications, minimum qualifications and proposal requirements, and authorize staff to accept proposals for the Terminal 3 Specialty Retail Store Leases A and B.

7. **Determination to Proceed with the Plot 700 Project and Authorization to Issue a Request for Qualifications/Proposals for Contract No. 10060.43, Architecture and Engineering Design Services for Ground Transportation Unit (GTU) Relocation Project**

Resolution determining to proceed with the Plot 700 Project, authorizing the Director to implement the Project subject to any required approvals for design, construction, management and financing of the Project, and authorizing the Director to issue a Request for Qualifications/ Proposals for Contract No. 10060.43, Architecture and Engineering Design Services for the Ground Transportation Unit (GTU) Relocation Project. This action constitutes the Approval Action for the Plot 700 Project for the purposes of California Environmental Quality Act (CEQA) pursuant to Section 31.04(h) of the San Francisco Administrative Code.

8. **Authorization to Issue a Request for Proposals for Collection of Delinquent Account Services**

Resolution authorizing issuance of a Request for Proposals for collection of delinquent account services.

9. **Bid Call for Contract No. 10516 West Field Garage Top Level Repairs and Coating**

Resolution approving the scope, budget, and schedule for Contract No. 10516, West Field Garage Top Level Repairs and Coating, and authorize the Director to call for bids.

10. **Lease with Singapore Airlines Limited for Exclusive Use Space in Airport Building 710**

Resolution approving a lease between Singapore Airlines Limited and the San Francisco International Airport for exclusive use space in Airport Building 710.

11. **Modification No. 1 to the Funding Agreement, Contract No. 8858, with the California State Parks Foundation to Address the Manner in Which Certain Wetland Mitigation Credits are Provided and to Extend the Termination Date of the Agreement to December 31, 2017**

Resolution approving Modification No. 1 to the funding agreement with the California State Parks Foundation to address the manner in which certain wetland mitigation credits are provided and to extend the termination date of the agreement to December 31, 2017.

G. NEW BUSINESS:

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H. CORRESPONDENCE:

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SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

December 2, 2014

9:00 A.M.

Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco

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COMMISSIONERS

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AIRPORT COMMISSION CALENDAR

Tuesday, December 2, 2014

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEMS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
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AIRPORT COMMISSION CALENDAR
Tuesday, December 2, 2014

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of November 18, 2014.

D. SPECIAL ITEM:

1. Resolution of Appreciation for Councilmember Naomi Patridge

Resolution of Appreciation for Half Moon Bay Councilmember Naomi Patridge who served on the SFO Airport/Community Noise Roundtable, including a period as Vice Chairperson. This resolution recognizes and expresses appreciation for Councilwoman Patridge's work on the Roundtable.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Award of Contract No. 10003.71, Construction Manager/General Contractor Services for the Temporary Boarding Area B and Security Screening Checkpoint Project
Turner Construction Company
\$4,718,483

Resolution awarding Contract No. 10003.71, Construction Manager/General Contractor Services for the Temporary Boarding Area B and Security Screening Checkpoint Project, to Turner Construction Company in the amount of \$4,718,483 with a contract duration of five months, and with a corresponding amount in contingency authorization.

3. **Authorization to Accept Proposals for the Terminal 3 Specialty Retail Store Leases A and B**

Resolution approving the revised lease specifications, minimum qualifications and proposal requirements, and authorizing staff to accept proposals for the Terminal 3 Specialty Retail Store Leases A and B.

4. **Commencement of the Request for Proposals Process for the Terminal 3 West Food and Beverage Lease**

Resolution approving the proposed minimum qualification requirements and lease specifications, and authorizing staff to issue a Request for Proposals and conduct an informational conference for the Terminal 3 West Food and Beverage Lease.

5. **Approval of the International Terminal G Gate Holdroom Food and Beverage Kiosks Trial**

Resolution authorizing a twelve-month trial of two food and beverage kiosks in the International Terminal G Side Gate Holdrooms to be operated by Andale SFO and Deli-Up Enterprises, LLC.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

6. **Award of Contract No. 10051.43 - Architecture and Engineering Design Services for the South Field Tenant Relocations Project**
Joseph Chow & Associates, Inc. - \$1,059,600

Resolution awarding Contract No. 10051.43, Architecture and Engineering Design Services for the South Field Tenant Relocations Project to Joseph Chow & Associates, Inc., in an amount not to exceed \$1,059,600 with a contract duration of 13 months.

7. **Authorization to Issue a Request for Qualifications to Establish Several Pools of Consultants to Provide Airport Management and Financial Consulting Services**

Resolution authorizing issuance of a Request for Qualifications to establish several pools of consultants to provide Airport management and financial consulting services on an as-needed basis.

8. Modification No. 5 to Contract No. 9024.9
Construction Management Services for the International Terminal and
Boarding Area F Checked Baggage Inspection System Modernization
Program, and the International Terminal Baggage Handling System
Improvements Project
CAGE Professional Services, Inc. (DBA CAGE, Inc.)
\$795,000

Resolution approving Modification No. 5 to Contract No. 9024.9, Construction Management Services for the International Terminal and Boarding Area F Checked Baggage Inspection System Modernization Program and the International Terminal Baggage Handling System Improvements Project with CAGE Professional Services, Inc. (DBA CAGE, Inc.) to increase the not-to-exceed amount by \$795,000 for a final total contract amount not to exceed \$8,595,000 and increase the contract duration by 9 months for a total contract duration of 51 months.

9. Modification No. 3 to Contract No. 9024A
Design-Build Services for the International Terminal and Boarding Area
F Checked Baggage Inspection Modernization Program, and the
International Terminal Baggage Handling System Improvements Project
VanDerLande Industries, Inc.
\$730,000

Resolution approving Modernization No. 3 to Contract 9024.A, Design-Build Services for the International Terminal and Boarding Area F Checked Baggage Inspection System Modernization Program and the International Terminal Baggage Handling System Improvements Project with VanDerLande Industries, Inc., to increase the not-to-exceed amount by \$730,000 for a final total contract amount not to exceed \$83,868,927 with no change to the contract duration.

H. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to two (2) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

There are no planned agenda items for a Closed Session for the current meeting.

In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in Closed Session, the Airport Commission may discuss and vote whether to conduct a Closed Session under Brown Act (California Government Code Sections 54954.2(b)(2) and 54954.5) and Sunshine Ordinance (San Francisco Administrative Code Section 67.11).

If the Airport Commission enters Closed Session under such circumstances, the Airport Commission will discuss and vote whether to disclose action taken or discussions held in Closed Session under the Brown Act (California Government Code Section 54957.1) and Sunshine Ordinance (San Francisco Administrative Code Section 67.12).

K. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION



CALENDAR

December 16, 2014

9:00 A.M.

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

EDWIN M. LEE, MAYOR

COMMISSIONERS

LARRY MAZZOLA

President

LINDA S. CRAYTON

Vice President

ELEANOR JOHNS

RICHARD J. GUGGENHIME

PETER A. STERN

JOHN L. MARTIN

Airport Director

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AIRPORT COMMISSION CALENDAR

Tuesday, December 16, 2014

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

ABOUT THE MEETING

Each agenda action item and certain discussion items are supported by documents which may include written communications to members of the Airport Commission, staff reports, resolutions, and/or consultant reports. Agenda documents may be obtained by calling the Commission Secretary at 650-821-5042. The Commission Secretary has a limited number of copies at the Commission meeting. If a copy is unavailable at the meeting, the requested document(s) will be mailed, emailed, or faxed the same day.

Any materials distributed to members of the Airport Commission within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection at the Airport Commission Office at San Francisco International Airport, 5th Floor, International Terminal, G side during regular business hours.

Members of the public who wish to address the Commission are asked to fill out a "Request to Speak" form, located next to the speakers microphone. Please submit the form to the Commission Secretary. For items on the agenda, speakers will be called after the discussion by the Commission but before the vote. Each speaker is allowed one opportunity per calendar item to address the Commission for a period of up to two (2) minutes. For items not on the agenda, but within the Airport Commission's jurisdiction, speakers will be called under "New Business," the public comment portion of the calendar. Again, speakers will be given up to two (2) minutes.

All cell phones, pagers or other similar sound-producing devices must be turned off during Commission meetings; "silent mode" is prohibited as the device may interfere with the recording system. The Chair may order the removal of any person responsible for the use of a cell phone, pager, or other similar electronic device.

DISABILITY ACCESS

The Airport Commission's meeting room, Room 400, Fourth Floor, City Hall is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are #5 Fulton, #21 Hayes, #42 Downtown Loop, #47 Van Ness and #49 City College lines and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 415-923-6142. There is accessible parking across the street from City Hall at Polk (Dr. Carlton B. Goodlett Place) and McAllister.

For American Sign Language interpreters or use of a reader during a meeting, please contact the Commission Secretary at 650-821-5042 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or other photo I.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at least two business days in advance of need.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and City and County agencies exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), to receive a free copy of the Ordinance, or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force by telephone at 415-554-7724, by facsimile at 415-544-5163, or by e-mail at SOTF@sfgov.org. The Sunshine Ordinance Task Force Office is located in City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689. Copies of the Ordinance can also be obtained from the San Francisco Public Library and on the City's website at <http://www.sfgov.org/sunshine/>.

LOBBYIST ORDINANCE

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AIRPORT COMMISSION CALENDAR

Tuesday, December 16, 2014

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of December 2, 2014.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ACTION ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

- Award of Contract No. 10506.43 - Automated Passport Control Kiosks
Vancouver Airport Authority (YVRAA)
\$2,874,000**

Resolution awarding Contract No.10506.43 for installation and maintenance of Automated Passport Control (APC) Kiosks in the International Terminal to Vancouver Airport Authority (YVRAA) in an amount not to exceed \$2,874,000 for a period of three years with two one-year options exercisable at the sole discretion of the Airport Commission.

- Modification No. 1 to International Terminal Equipment Maintenance
and Operating Agreement No. 12-0064
San Francisco Terminal Equipment Company, LLC
\$3,000,000**

Resolution approving Modification No. 1 to International Terminal Equipment Maintenance and Operating Agreement No. 12-0064 with San Francisco Terminal Equipment Company, LLC, to increase patron assistance and document verification services funding by \$3,000,000, for a total amount not to exceed \$21,000,000 for the remainder of the agreement term, which expires June 30, 2021.

3. Authorization to Accept and Expend California Department of Water Resources Proposition 84 Integrated Regional Water Management Grant in the Amount of \$750,000 and to Enter into Local Project Sponsor Agreement with the Association of Bay Area Governments for Use and Administration of the Grant Funds in the Construction of the Airport's Recycled Water System

Resolution authorizing the Director to accept and expend the California Department of Water Resources Proposition 84 Integrated Regional Water Management Grant in the amount of \$750,000 and to enter into a Local Project Sponsor Agreement with the Association of Bay Area Governments (ABAG) for use and administration of the grant funds in construction of the Airport's Recycled Water System.

4. Termination for Convenience of Contract No. 8427CA Design-Build Services for the Mel Leong Treatment Plant, Industrial Wastewater Treatment Plant Upgrades Project and Authorization to Issue a Request for Qualifications/Proposals for Contract No. 8427C.66, Design-Build Services for the Mel Leong Treatment Plant, Industrial Wastewater and Recycled Water Upgrades Project

Resolution terminating for convenience Contract 8427CA, Design-Build Services for the Mel Leong Treatment Plant, Industrial Wastewater Treatment Plant Upgrades Project and authorizing the Director to issue a RFQ/FRP for Contract No. 8427C.66, Design-Build Services for the Mel Leong Treatment Plant, Industrial Wastewater and Recycled Water Upgrades Project.

5. Award of Professional Services Contract No. 9350.9 Project Management Support Services for the Revenue Enhancement and Customer Hospitality Improvements Project ABA Global, Inc. \$650,000

Resolution awarding Professional Services Contract No. 9350.9, Project Management Support Services for the Revenue Enhancement and Customer Hospitality Improvements Project, to ABA Global, Inc. with a not-to-exceed amount of \$650,000 for the first year of services and a contract duration of 36 months.

6. **Award of Second Year Permits for the Pop-Up Retail Concession Program in Boarding Area E of Terminal 3**
E. W. Wightman & Co., dba Elizabeth W and XOX Truffles, Inc.

Resolution approving two awards of the second year permits for the Pop-Up Retail Concession Program in Boarding Area E of Terminal 3, subject to compliance with the Chapter 12B, Equal Benefits Ordinance, to E. W. Wightman & Co., dba Elizabeth W, and XOX Truffles, Inc.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Action Items. All matters listed under the Consent Calendar are considered to be routine in nature and will be considered and acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be discussed before a vote is taken.

7. **Award of Contract No. 8593**
Construction Services for the Boarding Area G 400 Hz System
Infrastructure Improvements Project
Schembri Construction Co., Inc. - \$3,191,944

Resolution awarding Contract No. 8593, Construction Services for the Boarding Area G 400 Hz System Infrastructure Improvements Project to Schembri Construction Co., Inc., in an amount of \$3,191,944 with a corresponding contingency and with a contract duration of 365 consecutive calendar days.

8. **Award of Professional Services Contract No. 10050.43**
Architecture and Engineering Design Services for the Fire House No. 3
and South Field Checkpoint Relocation Project
Shah Kawasaki/YamaMar Joint Venture - \$1,786,240

Resolution awarding Professional Services Contract No. 10050.43, Architecture and Engineering Design Services for the Fire House No. 3 and South Field Checkpoint Relocation Project to Shah Kawasaki/YamaMar Joint Venture, in an amount not to exceed \$1,786,240 with a contract duration of 25 months.

9. **Authorization to Issue a Request for Qualifications/Proposals for**
Contract No. 10060.71 Construction Manager/General Contractor
Services for Ground Transportation Unit (GTU) Relocation

Resolution authorizing the Director to issue a Request for Qualifications/Proposals for Contract No. 10060.71, Construction Manager/ General Contractor Services Ground Transportation Unit Relocation.

10. **Adopt the Findings and Recommendations of the “Guidance for Incorporating Sea Level Rise Into Capital Planning in San Francisco”**

Resolution adopting the San Francisco Capital Planning Committee document, “Guidance for Incorporating Sea Level Rise into Capital Planning in San Francisco: Assessing Vulnerability and Risk to Support Adaption” and accepting its findings and recommendations.

11. **Award of Professional Services Contract No. 50005 with Airports Council International to Perform Customer Surveying and Service Benchmarking Associated with the Airport Service Quality Program in an Amount Not-to-Exceed \$479,355**

Resolution awarding Professional Services Contract No. 50005 with Airports Council International to perform all activities related to participation in Airport Service Quality Survey and Benchmarking program in the not-to-exceed amount of \$479,355 for a period of five years.

12. **Authorization to Issue a Request for Qualifications to Establish As-Needed Pools of Consultants to Provide Professional Services for Communications and Marketing Services**

Resolution authorizing the issuance of a Request for Qualifications (RFQ) to establish a pool of no more than five (5) firms to provide Communications and Marketing services on an as-needed basis.

13. **Lease Agreement with Swissport Cargo Services, L.P. for Space in West Field Cargo Building 632 and Related Areas on Plot 9**

Resolution approving a lease agreement with Swissport Cargo Services, L.P. for approximately 19,048 square feet of office and warehouse space in West Field Cargo Building 632 and related areas on Plot 9, for a term of three years, with two one-year options to extend the term exercisable by Swissport Cargo, and an initial rent of \$438,104.

14. **Approval of Wireless Charging Trial**

Resolution authorizing, on a month-to-month basis up to twelve months, a trial of wireless charging to Intel Corporation, at a minimum rent of \$1,000 per location for a not-to-exceed total of eight (8) locations.

G. NEW BUSINESS:

Discussion only. This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to two (2) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Commission Secretary.

H. CORRESPONDENCE:

I. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION/PROSPECTIVE SETTLEMENT

(a) Public comment on all matters pertaining to this agenda item.

(b) Discussion and vote in open session pursuant to the Brown Act (California Government Code §54956.9) and the Sunshine Ordinance (San Francisco Administrative Code §67.10(d)) on whether to invoke the attorney-client privilege and conduct a closed session to confer with legal counsel. ACTION ITEM.

(c) [PROSPECTIVE CLOSED SESSION]

CONFERENCE WITH LEGAL COUNSEL regarding pending litigation as plaintiff (Government Code §54956.9, Administrative Code §67.8(a)(3)): *People of the State of California v. FlightCar, Incorporated*, et al., California Superior Court, County of Santa Clara Case No. 1-13 CV 251634, filed May 31, 2013;
DISCUSSION ONLY.

CONFERENCE WITH LEGAL COUNSEL regarding pending litigation as defendant (Government Code §54956.9, Administrative Code §67.8(a)(3)): *JRI, Inc. v. The City and County of San Francisco*, et al., California Superior Court, County of Alameda Case No. HG10520625, filed June 17, 2010 (served October 5, 2012).
DISCUSSION ONLY.

CONFERENCE WITH LEGAL COUNSEL regarding pending litigation as defendant (Government Code §54956.9, Administrative Code §67.8(a)(3)): *Gan Ye and Xiao Yun Zheng v. The City and County of San Francisco*, et al., United States District Court, Northern District of California, Case No. 3:14-cv-04941-YGR, filed August 13, 2014. DISCUSSION ONLY.

There are no other planned agenda items for the closed session. In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in closed session, the Airport Commission may discuss and vote whether to conduct a closed session under the Brown Act (Government Code

§54954.2(b)(2) and §54954.5) and the Sunshine Ordinance (Administrative Code §67.11).)

(d) [RECONVENE IN OPEN SESSION]

(i) [IF APPLICABLE] Report on action taken in closed session required by the Brown Act (Government Code §54957.1(a)) and the Sunshine Ordinance (San Francisco Administrative Code §67.12(b)).

(ii) Discussion and vote whether to disclose any or all discussions held in closed session (San Francisco Administrative Code §67.12(a)). ACTION ITEM.

J. ADJOURNMENT:



